

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0197825
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2014 10:27:56 PM
Fee receipt: \$10.00

PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WALTER MARTIN EXCAVATING INCORPORATED

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

698 HIGHWAY 1383
RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

501 Darby Creek
Suite#18
Lexington, KY 40509

3. Signature of officer or chairman of the board

Lisa Martin-Johnson, President

Signature and Title

Type or print name and title

1/28/2014 10:27 PM

Date