

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

**BOB COOPER CONSTRUCTION LLC**

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

**1. Address of current principal office**

RT. 1, BOX 145 H  
WALLINGFORD, KY 41093

**2. Principal office is hereby changed to:**

2084 Bucklick BR  
Tollesboro, KY 41189

**3. Signature of officer or chairman of the board**

Keith Cooper, Pardner  
Signature and Title

Type or print name and title

1/27/2011 2:13 PM  
Date