

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**JOHNSON & JOHNSON CONSTRUCTION LLC**

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

**1. Address of current principal office**

100 WEST ADAM STREET  
SUITE 200  
LA GRANGE, KY 40031

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

4715 Three Lakes Road  
Crestwood, KY 40014

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

Pamela J. Johnson, Member

Signature and Title

Type or print name and title

12/13/2011 9:40 AM

Date