PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0776227 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

CONSTRUCT-ALL U.S.A., INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 8211 MANCHESTER PIKE | 888 W Trimble Road |
| MURFREESBORO, TN 37127 | Milton, TN 37118 |
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| 3. Signature of officer or chairman of the board | |
| Jason Baxter, President | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 3/22/2021 5:41 PM | DED WE FP AND |
| Date | WE WE |