

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

SOCO CONTRACTING COMPANY, INC.

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

1. Address of current principal office

5655 PEACHTREE PARKWAY
SUITE 117
NORCROSS, GA 30092-2828

2. Principal office is hereby changed to:

3175 Presidential Drive
Suite 100
Atlanta, GA 30340-3907

3. Signature of officer or chairman of the board

Parampal Singh, President

Signature and Title

Type or print name and title

5/23/2012 2:11 PM

Date