

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CARLSON CONSTRUCTION INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

PO BOX 161  
FINCHVILLE, KY 40022

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

4890 Finchville Rd  
Shelbyville, KY 40065

**3. Authorized Signature of Entity**

*Richard Carlson*

Signature and Title

Type or print name and title

1/31/2025 8:26 AM

Date