

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BOSTOCK CONSTRUCTION, LLC

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

1. Address of current principal office

1060 SOTUH PAOLI UNIONVILLE ROAD
PAOLI, IN 47454

2. Principal office is hereby changed to:

1060 SOUTH PAOLI UNIONVILLE ROAD
PAOLI, IN 47454

3. Signature of officer or chairman of the board

CHARLES H. BOSTOCK III, OWNER

Signature and Title

Type or print name and title

1/28/2012 11:25 AM

Date