

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0656730
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/21/2017 8:04:27 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

MITCHELL CONSTRUCTION MANAGEMENT LLC

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

1. Address of current principal office

941 NATIONAL AVE, STE 150
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

1411 Bryan Avenue
1411 Bryan Ave
Lexington, KY 40505

3. Signature of officer or chairman of the board

Michael C Mitchell, Officer

Signature and Title

Type or print name and title

3/21/2017 8:04 AM

Date