

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

NEWTON CONSTRUCTION COMPANY, LLC

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

1. Address of current principal office

112 CUBBAGE STREET
P.O. BOX 86
LEITCHFIELD, KY 42755

2. Principal office is hereby changed to:

300 Pinnacle Lane
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Clifford Newton, President/Owner

Signature and Title

Type or print name and title

6/1/2011 11:34 AM

Date