

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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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

SALT RIVER ENGINEERING, PLLC

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

1. Address of current principal office

363 DRY BRANCH RD
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

108 WEST POPLAR STREET
HARRODSBURG, KY 40330

3. Signature of officer or chairman of the board

CONNIE LEA ALLEN, PRESIDENT

Signature and Title

Type or print name and title

6/28/2011 10:51 AM

Date