Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0773431 Alison Lundergan Grimes **KY Secretary of State**

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MERRELL CONSTRUCTION AND CONCEPTS, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|-------------------------------------------------|-----------------------------------------------------|
| 8200 WOODROSE CT | 4705 Sadler Mill Road |
| PROSPECT, KY 40059 | La Grange, KY 40031 |
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| 3. Signature of officer or chairman of the boar | <u>d </u> |
| Nothan Marrall Owner | |
| Nathan Merrell, Owner Signature and Title | - (|
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