

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**FORT CONSTRUCTION, INC.**

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

**1. Address of current principal office**

16 DOGWOOD LANE  
METROPOLIS, IL 62960

**2. Principal office is hereby changed to:**

PO Box 30  
Brookport, IL 62910

**3. Signature of officer or chairman of the board**

Tony Fort, President

Signature and Title

Type or print name and title

6/29/2011 4:06 PM

Date