

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SHAUB CONSTRUCTION CO., INC.

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

1. Address of current principal office

2616 GRISSOM DRIVE
NASHVILLE, TN 37204

2. Principal office is hereby changed to:

230 WILSON PIKE CIRCLE
BRENTWOOD, TN 37027

3. Signature of officer or chairman of the board

JACKIE W BRASSFIELD, JR, PRESIDENT

Signature and Title

Type or print name and title

6/29/2015 2:30 PM

Date