

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

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

**JOHN GRAY 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**

P.O. BOX 1689  
1004 THIRD STREET  
PAINTSVILLE, KY 41230

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

277 East High Street  
Lexington, KY 40507

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

John Gray, Member  
Signature and Title

Type or print name and title

6/26/2012 5:18 PM  
Date