

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

XEC CONSTRUCTION, INC.

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

1. Address of current principal office

14635 W. 95TH STREET
LENEXA, KS 66215

2. Principal office is hereby changed to:

7932 Nieman Rd.
LENEXA, KS 66214

3. Signature of officer or chairman of the board

Carolyn Gossman, CFO

Signature and Title

Type or print name and title

9/30/2010 4:51 PM

Date