

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0684733  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/16/2023 8:57:43 AM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**HEJ CONSTRUCTION COMPANY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

8022 HIGHWAY 1110  
WHICK, KY 41390

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

3090 Hwy 315  
3090 Hwy 315  
BOONEVILLE  
BOONEVILLE, KY 41314

**3. Authorized Signature of Entity**

*Willie Griffith Jr, President*

Signature and Title

Willie Griffith Jr, President

Type or print name and title

6/16/2023

Date