

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0890333
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2018 2:09:15 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

MORTENSON - PROVO ACQUISITION SUBSIDIARY, INC.

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

1. Address of current principal office

134 N Evergreen Road
Suite 200
Middletown, KY 40243

2. Principal office is hereby changed to:

11801 Brinley Ave Ste 100
Middletown, KY 40243

3. Signature of officer or chairman of the board

Stephen C. James, Secretary

Signature and Title

Type or print name and title

4/23/2018 2:09 PM

Date