

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

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

11801 BRINLEY AVE STE 100
MIDDLETOWN, KY 40243

2. Principal office is hereby changed to:

10300 LINN STATION ROAD
SUITE 100
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

CHARLOTTE HENDRICK, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

8/1/2019 10:46 AM

Date