

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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

THEIS BROTHERS CONSTRUCTION INC.

and for that purpose submits the following statements:

1. Address of current principal office

1201 JOHNS HILL ROAD  
WILDER, KY 41076

2. Principal office is hereby changed to:

1133 JOHNS HILL ROAD  
WILDER, KY 41076

3. Authorized Signature of Entity

MICHAEL THEIS, sole officer

Signature and Title

MICHAEL THEIS, sole officer

Type or print name and title

5/1/2023

Date