

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

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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

The Great Lakes Construction Co.

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

1. Address of current principal office

306 W. Main Street
Suite 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

2608 Great Lakes Way
Hinckley, OH 44233

3. Signature of officer or chairman of the board

Jeff Tarnowski, VP Finance

Signature and Title

Type or print name and title

7/12/2016 4:07 PM

Date