

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/21/2018 2:13:49 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**GN EXCAVATING AND TRUCKING CORPORATION**

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

**1. Address of current principal office**

671 COAL BANK HOLLOW ROAD  
HAWESVILLE, KY 42348

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

2240 Poplar Grove Rd  
Lewisport, KY 423518102

**3. Signature of officer or chairman of the board**

Gary Nugent, Authorized Rep 9/21/2018

Signature and Title

Type or print name and title

9/21/2018 2:13 PM

Date