

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0877235
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2015 11:40:33 AM
Fee receipt: \$10.00

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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

Covenant Construction LLC

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

1. Address of current principal office

4810 Dunbar Valley Rd
Fisherville, KY 40023

2. Principal office is hereby changed to:

11519 Shelbyville Rd, Suite C
Louisville, KY 40243

3. Signature of officer or chairman of the board

Mark S. Green, CEO

Signature and Title

Type or print name and title

4/27/2015 11:40 AM

Date