Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

## ATLAS RAILROAD CONSTRUCTION, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
7411 FULLERTON STREET SUITE 300	13901 SUTTON PARK DR S SUITE 345
JACKSONVILLE, FL 32256	JACKSONVILLE, FL 32224
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	
THOMAS D SAVAGE, MANAGER Signature and Title	
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Type or print name and title	
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