

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0529440
Elaine N. Walker
Secretary of State
Received and Filed
12/5/2011 1:09:28 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

E & L CONSTRUCTION, INC.

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

1. Address of current principal office

PO BOX 1625
LONDON, KY 40743

2. Principal office is hereby changed to:

10 East 40th Street, Suite 4400
New York, NY 10016

3. Signature of officer or chairman of the board

Grier Eliasek, Vice President

Signature and Title

Type or print name and title

12/5/2011 1:09 PM

Date