

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0467641 PPOC
Trey Grayson
Secretary of State
Received and Filed
6/29/2010 11:09:15 AM
Fee receipt: \$10.00

Trey Grayson
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

J. ALLEN BUILDERS, INC.

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

1. Address of current principal office

J. ALLEN BUILDERS, INC.
1812 LOUISVILLE ROAD
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

J. ALLEN BUILDERS, INC.
1990 LOUISVILLE ROAD, SUITE 111
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

JOSEPH ALLEN, PRESIDENT

Signature and Title

Type or print name and title

6/29/2010 11:09 AM

Date