

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

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.
1990 LOUISVILLE ROAD, SUITE 111
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

J. ALLEN BUILDERS, INC.
4520 LOUISVILLE RD
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

5/22/2014 9:51 AM

Date