

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0937541  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 12:14:01 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**HGR CONSTRUCTION, INC.**

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

**1. Address of current principal office**

1801 LEE ROAD  
STE 301  
WINTER PARK, FL 32789

**2. Principal office is hereby changed to:**

499 Montgomery Place  
Altamonte Springs, FL 32714

**3. Signature of officer or chairman of the board**

Darrin Griffin, Chief Executive Officer

Signature and Title

Type or print name and title

6/19/2017 12:14 PM

Date