

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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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

Piasecki Steel Construction Corp.

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

1. Address of current principal office

212 N. 2nd Street, STE 100
Richmond, KY 40475

2. Principal office is hereby changed to:

1264 Route 9
Castleton On Hudson, NY 12033

3. Signature of officer or chairman of the board

Alicia Dingman

Signature and Title

Type or print name and title

4/27/2023 12:22 PM

Date