Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DONNIE WRIGHT CONSTRUCTION, LLC

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

(502) 564-3490 http://www.sos.ky.gov

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2350 BRYAN ROAD BOAZ, KY 42027 | 629 Housman Road BOAZ, KY 42027 |
| | 3 |
| 3. Signature of officer or chairman of the board | |
| Donnie Wright, President of Donnie Wright | |
| Type or print name and title | |
| 11/7/2011 10:24 AM | WEFF |
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| | Gas |