

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1079446
Michael G. Adams
KY Secretary of State
Received and Filed
2/16/2021 1:07:41 PM
Fee receipt: \$10.00

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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

Highland's Concrete & Construction Limited Liability Company

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

1. Address of current principal office

7301 SHELBYVILLE RD
LOUISVILLE, KY 40067

2. Principal office is hereby changed to:

7301 SHELBYVILLE RD
Suite 200
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

John Mckeehan

Signature and Title

Type or print name and title

2/16/2021 1:07 PM

Date