

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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0554448  
Trey Grayson  
Secretary of State  
Received and Filed  
6/8/2010 9:08:31 AM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**NICHOLS CONSTRUCTION OF FLORIDA, LLC**

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

**1. Address of current principal office**

ROUTE 627 DRY FORK ROAD  
VANSANT, VA 24656

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

1098 Clear Creek Road  
VANSANT, VA 24656

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

H. Andrew DeFerrari, Manager/Treasurer

Signature and Title

Type or print name and title

6/8/2010 9:08 AM

Date