PPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

0318649 Trey Grayson Secretary of State Received and Filed 12/17/2009 5:53:51 PM

Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

12/17/2009 5:53 PM

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

CHARLES DEWEESE CONSTRUCTION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
519 Gregory Rd FRANKLIN, KY 42134	765 Industrial ByPass North FRANKLIN, KY 42134
3. Signature of officer or chairman of the board	
Charles W Deweese, President Signature and Title	