

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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

**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

C.B. & A CONSTRUCTION COMPANY, INC.

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

1. Address of current principal office

106 SOUTH 38 STREET
LOUISVILLE, KY 40211

2. Principal office is hereby changed to:

4000 WEST MUHAMMAD ALI BLVD #2
LOUISVILLE, KY 40212

3. Signature of officer or chairman of the board

KIRK M. BUSH, PRESIDENT

Signature and Title

Type or print name and title

6/25/2009 2:28 PM

Date