

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0169551  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/21/2014 6:31:41 PM  
Fee receipt: \$10.00

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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

**SOUTH STATE CONTRACTORS, INC.**

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

**1. Address of current principal office**

4780 BRISTOW RD.  
BOWLING GREEN, KY 42103

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

5265 Glasgow Road  
Oakland, KY 42159

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

John W Harrell, V.P.

Signature and Title

Type or print name and title

1/21/2014 6:31 PM

Date