Commonwealth of Kentucky Michael G. Adams, Secretary of St

0919751 Michael G. Adams KY Secretary of State Received and Filed

5/19/2022 8:45:21 AM Fee receipt: \$10.00

Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MMI Construction, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

11513 COMMONWEALTH DRIVE LOUISVILLE, KY 40299

11513 COMMONWEALTH DRIVE, SUITE 200 LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Monica Thomas, President

Sgnature and Title

Monica Thomas, President

Type or print name and title

5/19/2022 8:45 AM

Date