

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**DAVIS H. ELLIOT CONSTRUCTION COMPANY  
, INC.**

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

**1. Address of current principal office**

PO BOX 12707  
ROANOKE, VA 24027

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

673 Blue Sky Parkway  
Lexington  
Lexington, Ke 40509

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

Glenn F Thomsen, VP/S/T

Signature and Title

Type or print name and title

5/31/2016 10:12 AM

Date