

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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**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

ALDRIDGE CONSTRUCTION INC.

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

1. Address of current principal office

10625 NORTH COUNTY ROAD
SUITE 100A
FRISCO, TX 75033

2. Principal office is hereby changed to:

844 E. ROCKLAND RD.
SUITE 100A
844 E. ROCKLAND RD.
LIBERTYVILLE, IL 60048

3. Signature of officer or chairman of the board

THERESA VANCE MANLEY, CORPORATE

SECRETARY
Signature and Title

Type or print name and title

6/9/2017 12:20 PM

Date