

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

CENTURION CONSTRUCTION COMPANY, LLC

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

1. Address of current principal office

134 CLEARVIEW DRIVE
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1211 Shady Court
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Richard Todd Hines, Manager

Signature and Title

Type or print name and title

7/6/2011 1:04 PM

Date