

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

Thieneman Construction, Inc.

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

1. Address of current principal office

828 Lane Allen Rd Ste 219
Lexington, KY 40504

2. Principal office is hereby changed to:

3773 Howard Hughes Pkwy
Ste. 500S
Las Vegas, NV 89169

3. Signature of officer or chairman of the board

Robert Gibson, Authorized Representative

Signature and Title

Type or print name and title

2/15/2018 10:29 AM

Date