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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1106055 Michael G. Adams KY Secretary of State Received and Filed

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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MABRY EXCAVATIONS, LLC.

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

| . Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1300 BIG WOODS ROAD | 4301 Dry Creek Rd |
| MOREHEAD, KY 40351 | Clearfield, KY 40313 |
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| 3. Signature of officer or chairman of the bo | ard |
| 3. Signature of officer or chairman of the boa | ard |
| | ard |
| | ard |
| Jackie Mabry, owner | ard |
| Jackie Mabry, owner Sgnature and Title | ard A |