

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

ERIE CONSTRUCTION MID-WEST, INC.

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

1. Address of current principal office

4271 MONROE ST.
TOLEDO, OH 43606

2. Principal office is hereby changed to:

3516 Granite Circle.
3516 Granite Circle
Toledo
Toledo, OH 43617

3. Signature of officer or chairman of the board

Randy Hamilton, President

Signature and Title

Type or print name and title

3/18/2022 10:34 AM

Date