

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Morehead Construction, LLC

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

1. Address of current principal office

990 Central Avenue
South Williamson, KY 41503

2. Principal office is hereby changed to:

257 Flintlock Circle
Morehead, KY 40351

3. Signature of officer or chairman of the board

Gregory A Blackburn, managing member

Signature and Title

Type or print name and title

9/28/2016 11:24 PM

Date