

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

TMG Construction Management, Inc.

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

1. Address of current principal office

14072 Britton Park Road
Fishers, IN 46038

2. Principal office is hereby changed to:

15420 Endeavor Drive
Noblesville, IN 46060

3. Signature of officer or chairman of the board

Tammy Goins, Secretary/Treasurer

Signature and Title

Type or print name and title

6/3/2019 10:16 AM

Date