

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0113958  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2017 1:55:47 PM  
Fee receipt: \$10.00

PPOC

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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

**TRI-STAR CONSTRUCTION COMPANY, INCORPORATED**

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

**1. Address of current principal office**

1804 STATE ROUTE 1389  
HAWESVILLE, KY 42348

**2. Principal office is hereby changed to:**

2434 Adair Rd.  
Lewisport, KY 42351

**3. Signature of officer or chairman of the board**

Bobby Owens, vice President

Signature and Title

Type or print name and title

1/9/2017 1:55 PM

Date