

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

Wittsell Construction Co

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

1. Address of current principal office

99 North Country Drive
Shelbyville, KY 40065

2. Principal office is hereby changed to:

455 Veechdale Road
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Erick Wittsell, President

Signature and Title

Type or print name and title

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Date