

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

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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-SOUTH CONSTRUCTION, INC.

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

1. Address of current principal office

5725 SAM HOUSTON CIRCLE
AUSTIN, TX 78731

2. Principal office is hereby changed to:

5930 REPUBLIC OF TEXAS HWY
AUSTIN, TX 78735

3. Signature of officer or chairman of the board

RUSSELL F ANDERSON, PRESIDENT

Signature and Title

Type or print name and title

5/27/2012 1:44 PM

Date