PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0551659 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

GUSTIN CONSTRUCTION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
141 PARKWAY DRIVE	2527 Dixie Hwy
CRESTVIEW HILLS, KY 41017	Ft. Mitchell, KY 41017
3. Signature of officer or chairman of the boar	d in the second
Gus McKinley, President	
Signature and Title	
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