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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SOUTHLAND CONTRACTING, INC.

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

608 HENRIETTA CREEK RD. 1100 Kubota Drive ROANOKE, TX 76262 1100 Kubota Drive 3. Signature of officer or chairman of the board 1100 Kubota Drive Alisha Rangel 1100 Kubota Drive Signature and Title 1100 Kubota Drive Type or print name and title 1100 Kubota Drive	1100 Kubota Drive	
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		Alisha Rangel
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Michael G. Adams

Received and Filed

Fee receipt: \$10.00

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