

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

POETTKER CONSTRUCTION COMPANY

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

1. Address of current principal office

380 SOUTH GERMANTOWN RD
BREESE, IL 62230

2. Principal office is hereby changed to:

400 SOUTH GERMANTOWN RD
BREESE, IL 62230

3. Signature of officer or chairman of the board

Kimberly Luitjohan, VP of Finance

Signature and Title

Type or print name and title

3/4/2020 11:01 AM

Date