

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

MARK MCINTOSH CONSTRUCTION, INC.

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

1. Address of current principal office

6001 N. A1A
PMB 8264
VERO BEACH, FL 32963

2. Principal office is hereby changed to:

1401 Craftsman Ave. East
Celebration,, FL 34747

3. Signature of officer or chairman of the board

Mark McIntosh, President

Signature and Title

Type or print name and title

5/10/2011 11:33 PM

Date