

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0484967

Elaine N. Walker
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

LUPINI CONSTRUCTION, INC.

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

1. Address of current principal office

11 MILL ST
NEW YORK, NY 13417

2. Principal office is hereby changed to:

6081 Trenton Rd.
Utica, NY 13502

3. Signature of officer or chairman of the board

Lori M Lupini, Assistant Vice-President

Signature and Title

Type or print name and title

2/28/2011 6:07 AM

Date

PPOC

0484967
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 6:07:29 AM
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2/28/2011

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