

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**Formula Construction Group, LLC**

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

**1. Address of current principal office**

3000 Old Alabama Road  
Suite 119 #493  
Alpharetta, GA 30022

**2. Principal office is hereby changed to:**

515 E. Crossville Road  
Suite 350  
Roswell, GA 30075

**3. Signature of officer or chairman of the board**

William Ross Haynes, CEO

Signature and Title

Type or print name and title

5/31/2015 11:10 PM

Date