

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0289368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/31/2014 12:34:20 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

BRYANT ENGINEERING, INC.

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

1. Address of current principal office

4215 BENTTREE DRIVE
PO BOX 21382
OWENSBORO, KY 42304

2. Principal office is hereby changed to:

1535 FREDERICA ST.
PO BOX 21382
OWENSBORO, KY 42304

3. Signature of officer or chairman of the board

James J. Baker, President

Signature and Title

Type or print name and title

3/31/2014 12:34 PM

Date