

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

0481068  
Elaine N. Walker  
Secretary of State  
Received and Filed

L906

6/28/2011 12:43:36 PM  
Fee receipt: \$10.00

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

**PACK CONSTRUCTION, LLC**

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

**1. Address of current principal office**

340 ALLEN ROAD  
BRANDENBURG, KY 40108

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

412 ALLEN ROAD  
BRANDENBURG, KY 40108

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

Linda Pack, Member

Signature and Title

Type or print name and title

6/28/2011 12:43 PM

Date