

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

NELCORP ELECTRICAL CONTRACTING CORP.

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

1. Address of current principal office

2500 WATSON BLVD.
ENDWELL, NY 13760

2. Principal office is hereby changed to:

35 NORTH KELLY AVE.
ENDWELL, NY 13760

3. Signature of officer or chairman of the board

DONN R. WEBBER, VICE PRESIDENT

Signature and Title

Type or print name and title

4/9/2015 10:11 AM

Date