

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

JOHN HOLT CONSTRUCTION, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1011 EAST OAK STREET
po box 614
LEBANON JUNCTION, KY 40150

2. Principal office is hereby changed to:

1011 EAST OAK STREET
po box 614
LEBANON JUNCTION, KY 40150

3. Authorized Signature of Entity

john holt, president

Signature and Title

john holt, president

Type or print name and title

3/4/2024

Date