

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CCK CONSTRUCTION SERVICES, INC.

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

1. Address of current principal office

7380 W. SAND LAKE RD.
SUITE 135
ORLANDO, FL 32819

2. Principal office is hereby changed to:

6250 Hazeltine National Drive
Suite 106
ORLANDO, FL 32822

3. Signature of officer or chairman of the board

Anthony Colasanti, Secretary

Signature and Title

Type or print name and title

5/22/2012 4:45 PM

Date