

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0671068
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2012 11:23:33 AM
Fee receipt: \$10.00

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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

BAT CONSTRUCTION, LLC

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

1. Address of current principal office

1119 BATTLERIDGE DRIVE
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

11488 DIXIE HIGHWAY
WALTON, KY 41094

3. Signature of officer or chairman of the board

BERNARD FIORELLI, MEMBER

Signature and Title

Type or print name and title

6/6/2012 11:23 AM

Date