

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

**BAT CONSTRUCTION, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

11488 DIXIE HIGHWAY  
WALTON, KY 41094

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

3115 FORDS MILL RD  
DRY RIDGE, KY 41035

**3. Authorized Signature of Entity**

*Fiorelli Bernie, Ceo/owner*

Signature and Title

Fiorelli Bernie, Ceo/owner

Type or print name and title

5/22/2022 8:47 AM

Date