

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

ELLIOTT ELECTRICAL, INC

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

1. Address of current principal office

117 SOUTH RICHARDS ST
BENTON, AR 72015

2. Principal office is hereby changed to:

22095 I-30 South Building 300
22095 I-30 South Building 300
Bryant
Bryant, AR 72022

3. Signature of officer or chairman of the board

Michelle Coffman, Secretary

Signature and Title

Type or print name and title

4/12/2018 9:53 AM

Date