

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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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

**DAN CRISTIANI EXCAVATING CO., INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1221 OLD HWY. 31E  
CLARKSVILLE, IN 47129

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

3000 Shadow Lake Drive  
PO Box 279  
Charlestown, IN 47111

**3. Authorized Signature of Entity**

*Matthew Smith, Controller*

Signature and Title

Matthew Smith, Controller

Type or print name and title

6/19/2024

Date