

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

POTTER 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

800 WEST HILL STREET
SUITE 207
CHARLOTTE, NC 28208

2. Principal office is hereby changed to:

1001 Palmer Plaza Lane
CHARLOTTE, NC 28211

3. Signature of officer or chairman of the board

Kelly L Confoy, Secretary

Signature and Title

Type or print name and title

4/7/2011 2:58 PM

Date