

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0299571

Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FIELDS CONSTRUCTION, INC.

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

1. Address of current principal office

209 LAKEVIEW DRIVE
BLOOMFIELD, KY 40008

2. Principal office is hereby changed to:

781 Skyline Drive
Taylorsville, KY 40071

3. Signature of officer or chairman of the board

Charles R. Fields, President

Signature and Title

Type or print name and title

3/1/2011 10:48 AM

Date

0299571
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 10:48:07 AM
Fee receipt: \$10.00

PPOC

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