

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

LITTLE MAC'S CONSTRUCTION, INC.

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

1. Address of current principal office

2400 MOORETOWN RD
MORGANTOWN , KY 42261

2. Principal office is hereby changed to:

2399 MOORETOWN RD
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

Stephanie Coleman, Vice-President

Signature and Title

Type or print name and title

2/22/2011 2:49 AM

Date