

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PHILLIPS CONTRACTORS AND MANAGEMENT, LLC

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

1. Address of current principal office

4295 CROMWELL RD #423
CHATTANOOGA, TN 37421

2. Principal office is hereby changed to:

6101 Mountain View Rd.,
Suite 1
Ooltewah, TN 37363

3. Signature of officer or chairman of the board

Theresa Ulrey, Office Manager

Signature and Title

Type or print name and title

1/23/2012 3:12 PM

Date