

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

MORGAN STEEL CONTRACTING, LLC

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

1. Address of current principal office

428 LARGE FARM ROAD
GREENUP, KY 41144

2. Principal office is hereby changed to:

91 Augusta Lane
GREENUP, KY 41144

3. Signature of officer or chairman of the board

Simon Lee Morgan Jr., Manager / Member

Signature and Title

Type or print name and title

6/19/2014 11:27 AM

Date