

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

T.L. WALLACE CONSTRUCTION, INC.

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

1. Address of current principal office

808 HWY 98 BYPASS
COLUMBIA, MS 39429

2. Principal office is hereby changed to:

4025 HIGHWAY 35 N
COLUMBIA, MS 39429

3. Signature of officer or chairman of the board

HARRY AUSTIN MORGAN, COO

Signature and Title

Type or print name and title

3/29/2016 11:22 AM

Date