

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MERIDIAN CONSTRUCTION L.L.C.

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

1. Address of current principal office

5514 VALLEY PARK DR.
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

1401 Cold Spring Road
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

David Weis, Member

Signature and Title

Type or print name and title

7/7/2011 3:09 PM

Date