

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

CASEY CREEK CONSTRUCTION, INC.

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

1. Address of current principal office

105 MACARTHUR COURT UNIT B
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

824 Porter Place, Suite 2
Lexington, KY 40508

3. Signature of officer or chairman of the board

Louis Tucker, Sec/Treas

Signature and Title

Type or print name and title

12/17/2012 11:36 AM

Date