

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1046876
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2019 8:26:36 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Allegiance Construction USA INC.

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

1. Address of current principal office

4700 W Broadway
Louisville, KY 40211

2. Principal office is hereby changed to:

263 EILER AVENUE
Louisville, KY 40214

3. Signature of officer or chairman of the board

Anthony Sickles, COO

Signature and Title

Type or print name and title

4/19/2019 8:26 PM

Date