

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CRAFT MASONRY INC.

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

1. Address of current principal office

246 UPPER DRY FORK
MCKEE, KY 40447

2. Principal office is hereby changed to:

1381 UPPER DRY FORK RD
MCKEE, KY 40447

3. Signature of officer or chairman of the board

Edward Gene Craft, President

Signature and Title

Type or print name and title

2/18/2011 9:56 AM

Date