

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

Alison Lundergan Grimes
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

EZRA CONSTRUCTION, INC.

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

1. Address of current principal office

2210 GOLDSMITH LANE
SUITE 200
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

9523 US HIGHWAY 42
SUITE 29
Prospect, KY 40059-0029

3. Signature of officer or chairman of the board

John Paul Straub, Sole officer

Signature and Title

Type or print name and title

6/26/2015 2:30 PM

Date