Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Signature and Title

Type or print name and title 12/12/2018 1:45 PM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STONEWOOD CONSTRUCTION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| P.O. BOX 506 BOWLING GREEN, KY 42102 | 1823 Mcintosh Street Ste 117 PO Box 506 BOWLING GREEN, KY 42102 |
| | |
| 3. Signature of officer or chairman of the board John Groves, President | |