

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0263181
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2014 3:33:11 PM
Fee receipt: \$10.00

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

PEPPER CONSTRUCTION COMPANY

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

1. Address of current principal office

ATTN: MARY CHIERO
411 LAKE ZURICH RD
BARRINGTON, IL 60010

2. Principal office is hereby changed to:

ATTN: Judy Pece
411 LAKE ZURICH RD
BARRINGTON, IL 60010

3. Signature of officer or chairman of the board

Thomas M. O'Leary, Secretary

Signature and Title

Type or print name and title

1/23/2014 3:33 PM

Date