

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
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

STEVE FEARIN GENERAL CONTRACTOR, INC.

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

1. Address of current principal office

1983 BEECHBURG RD
WALLINGFORD, KY 41093

2. Principal office is hereby changed to:

2926 BEECHBURG RD
WALLINGFORD, KY 41093

3. Signature of officer or chairman of the board

Steve Fearin, Presidnet

Signature and Title

Type or print name and title

6/4/2010 4:23 PM

Date