

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CROSSROADS CONSTRUCTION, LLC

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

1. Address of current principal office

3802 BRADY LANE
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

76 Main Street
PO 556
Owingsville, KY 40360

3. Signature of officer or chairman of the board

Charles Sergent, Vice-President

Signature and Title

Type or print name and title

6/16/2011 2:49 PM

Date