

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

FLEMING REAL ESTATE & CONSTRUCTION, INC.

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

1. Address of current principal office

PO BOX 971
NEON, KY 41840

2. Principal office is hereby changed to:

5188 Hwy 119 North
Whitesburg, KY 41858

3. Signature of officer or chairman of the board

Dawson Fleming, President

Signature and Title

Type or print name and title

8/5/2021 3:00 PM

Date