

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

GOFF EXCAVATING COMPANY

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

1. Address of current principal office

95 OTTAWA RD.
BRODHEAD, KY 40409

2. Principal office is hereby changed to:

PO Box 1470
MT VERNON, KY 40456

3. Signature of officer or chairman of the board

LARRY GOFF, PRESIDENT

Signature and Title

Type or print name and title

2/9/2012 1:30 PM

Date