

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

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HIGH COUNTRY LINE CONSTRUCTION INC.

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

1. Address of current principal office

131 N STATE ST.
MORGAN, UT 84050

2. Principal office is hereby changed to:

2452 E 6700 S, Unit A
Uintah, UT 84405

3. Signature of officer or chairman of the board

Marisa A Owens, Vice President

Signature and Title

Type or print name and title

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Date