

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0155886
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2016 2:12:02 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

QUEEN CITY RAILROAD CONSTRUCTION, INC.

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

1. Address of current principal office

PO BOX 190
MIDLOTHIAN, VA 23113

2. Principal office is hereby changed to:

2709 Byington Solway Rd
Knoxville, tn 37931

3. Signature of officer or chairman of the board

Mark Edmands, President

Signature and Title

Type or print name and title

6/6/2016 2:12 PM

Date