

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0725187
Elaine N. Walker
Secretary of State
Received and Filed
3/7/2011 1:38:07 PM
Fee receipt: \$10.00

PPOC

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

CORRECT CONSTRUCTION, INC

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

1. Address of current principal office

6610 MELTON ROAD
PORTAGE, IN 46368

2. Principal office is hereby changed to:

336 W. 806 N.
VALPARAIOS, IN 46385

3. Signature of officer or chairman of the board

Janet M. Dommer, CFO

Signature and Title

Type or print name and title

3/7/2011 1:38 PM

Date