Commonwealth of Kentucky Trey Grayson, Secretary of State		PPOC 0680588 Trey Grayson Secretary of State Received and Filed	
Trey Grayson 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		

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DISTEL CONSTRUCTION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2351 CHARLES STREET	2227 6th Street
PORTSMOUTH, OH 45662	PORTSMOUTH, OH 45662
3. Signature of officer or chairman of the board	
David Distel, President	
Signature and Title	
Type or print name and title	
14/40/2010 1-24 DM	
11/10/2010 1:21 PM	WE
1001/238/100	A BAR