

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1156588
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

10/22/2024 11:09:35 AM

Fee receipt: \$10.00

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

McCarty Construction Incorporated

and for that purpose submits the following statements:

1. Address of current principal office

359 Silver Lake Drive
Mount Sterling, KY 40353

2. Principal office is hereby changed to:

2759 IRON WORKS RD
MT STERLING, KY 40353

3. Authorized Signature of Entity

SHAWN McCARTY, PRESIDENT

Signature and Title

SHAWN McCARTY, PRESIDENT

Type or print name and title

10/22/2024 11:09 AM

Date