

**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

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

BLUE RIVER ENVIRONMENTAL & RESTORATION, INC.

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

1. Address of current principal office

9295 N FRONTAGE ROAD

FAIRLAND, IN 46126

2. Principal office is hereby changed to:

9295 N Frontage Rd
Fairland, IN 46126

3. Signature of officer or chairman of the board

Eric Wietholter

Signature and Title

Type or print name and title

2/3/2023 8:10 AM

Date