

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

SHOTTS CONCRETE CUTTING COMPANY, LLC

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

1. Address of current principal office

2561 HIGHBRIDGE ROAD
LANCASTER, KY 40444

2. Principal office is hereby changed to:

288 Sycamore Dr
LANCASTER, KY 40444

3. Signature of officer or chairman of the board

Sherrie Shotts, Owner

Signature and Title

Type or print name and title

4/7/2011 10:05 AM

Date