

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

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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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

COMPLETE CONSTRUCTION COMPANY

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

1. Address of current principal office

11700 COMMONWEALTH DR., SUITE 602
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

4606 Sunny Hill Drive
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Robert C Widman Jr., President

Signature and Title

Type or print name and title

12/6/2011 10:44 AM

Date