

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

RETAIL CONSTRUCTION SERVICES, INC.

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

1. Address of current principal office

11343 39TH STREET NO.
LAKE EKMO, MN 55042

2. Principal office is hereby changed to:

11343 39TH STREET NO.
LAKE ELMO, MN 55042

3. Signature of officer or chairman of the board

Gerald F Kuntz, Treasurer

Signature and Title

Type or print name and title

6/11/2018 11:29 AM

Date