

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0703491

Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OPELL EXCAVATING LLC

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

1. Address of current principal office

12012 VIRGINIA AVENUE
ASHLAND, KY 41102

2. Principal office is hereby changed to:

12084 Virginia Blvd.
ASHLAND, KY 41102

3. Signature of officer or chairman of the board

Tammy Opell, Managing Member

Signature and Title

Type or print name and title

2/28/2011 8:56 AM

Date

0703491
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 8:56:28 AM
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2/28/2011

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