

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

WALLICK CONSTRUCTION, LLC

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

1. Address of current principal office

6880 TUSSING ROAD
REYNOLDSBURG, OH 43068

2. Principal office is hereby changed to:

160 West Main Street, Suite 200
New Albany, OH 43054

3. Signature of officer or chairman of the board

Heather Dalponte, Assistant Secretary

Signature and Title

Type or print name and title

6/13/2018 2:01 PM

Date