Michael G. Adams 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY UNDERGROUND PROTECTION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
9960 CORPORATE CAMPUS DR. SUITE 1200	P.O. BOX 1209 PROSPECT, KY 40059
LOUISVILLE, KY 40223	
3. Signature of officer or chairman of the board	
TIMOTHY VAUGHN, EXECUTIVE DIRECTOR	
Sgnature and Title	
Type or print name and title	
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Fee receipt: \$10.00