

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0529493
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 9:33:01 AM
Fee receipt: \$10.00

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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

VERSATILE CONSTRUCTION, INC.

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

1. Address of current principal office

5001 OLD FEDERAL RD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

654 South Shelby Street Suite 201
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Karim Momeni, President

Signature and Title

Type or print name and title

2/16/2011 9:33 AM

Date