

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
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

GEOPIER FOUNDATION COMPANY, INC.

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

1. Address of current principal office

5871 GLENRIDGE DRIVE
SUITE 300
ATLANTA, GA 30328

2. Principal office is hereby changed to:

2500 NORTHWINDS PARKWAY
SUITE 500
ALPHARETTA, GA 30009

3. Signature of officer or chairman of the board

ROBERT F. BRIGGS, SECRETARY

Signature and Title

Type or print name and title

2/2/2011 12:50 PM

Date