

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

CONSTRUCTION ENTERPRISES, INC.

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

1. Address of current principal office

325 SCABOARD LANE
SUITE 170
FRANKLIN , TN 37067

2. Principal office is hereby changed to:

325 SEABOARD LANE
SUITE 170
FRANKLIN, TN 37067

3. Signature of officer or chairman of the board

Thomas S. Ford, CFO
Signature and Title
Type or print name and title
8/12/2009 11:17 PM
Date