

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0846695
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/12/2015 5:28:07 PM
Fee receipt: \$10.00

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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

ULTIMATE CONCRETE WATERPROOFING, LLC

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

1. Address of current principal office

13200 COMPLETE COURT
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

1018 South Fourth Street
Suite 100
LOUISVILLE, KY 40203-3221

3. Signature of officer or chairman of the board

Nathaniel E. Green, Managing Member

Signature and Title

Type or print name and title

8/12/2015 5:28 PM

Date