

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

ETHAN WATSON CONSTRUCTION LLC

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

1. Address of current principal office

10695 ST. RT. 12E.
SLAUGHTERS, KY 42456

2. Principal office is hereby changed to:

1043 Manassas Drive
Westfield, IN 46074

3. Signature of officer or chairman of the board

Ethan Watson, Registered Agent

Signature and Title

Type or print name and title

6/26/2018 11:07 PM

Date