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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

292 CONSTRUCTION COMPANY INC.

The current principal office for the organization is:

1022 LINCOLN ST.
BOX 1020
LOUISA KY 41230

The principal office for the organization is being changed to:

113 WEST MADISON STREET
BOX 51
LOUISA KY 41230

Signature of authorized officer:

WHITNEY WILLIAMS, CEO

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>