

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

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**M & J TRUCKING & EXCAVATING, INC.**

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

**1. Address of current principal office**

P O BOX 12093  
LEXINGTON, KY 40580

**2. Principal office is hereby changed to:**

P.O. Box 85  
Corinth, KY 41010

**3. Signature of officer or chairman of the board**

Michael W. Jones, President

Signature and Title

Type or print name and title

6/13/2009 8:15 PM

Date