

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**TRI-STATE CONSTRUCTION COMPANY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3595 PARK AVENUE  
PADUCAH, KY 42001

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

144 Pheasant Run  
PADUCAH, KY 42001

**3. Authorized Signature of Entity**

*Sidney Crowell, Representative*

Signature and Title

Sidney Crowell, Representative

Type or print name and title

7/15/2023

Date