

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0932999
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/23/2017 4:33:13 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

KING CONSTRUCTION CO., INC. OF TN

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

1. Address of current principal office

PO BOX 265
GIBSON, TN 38338

2. Principal office is hereby changed to:

25BR Humboldt Hwy
Trenton, TN 38382

3. Signature of officer or chairman of the board

Tracy King, Vice President

Signature and Title

Type or print name and title

3/23/2017 4:33 AM

Date