

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

N TO N CONSTRUCTION LLC

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

1. Address of current principal office

125 PAYNE ROAD
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

122 Citizens blvd
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Joyce Nethery, member

Signature and Title

Type or print name and title

4/11/2011 12:45 PM

Date