

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

Greenbriar Construction, LLC

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

1. Address of current principal office

2950 Plano Road
Bowling Green, KY 42104

2. Principal office is hereby changed to:

9996 Alvaton Road
Alvaton, KY 42122

3. Signature of officer or chairman of the board

Greg Hayes, Owner

Signature and Title

Type or print name and title

4/20/2011 3:39 PM

Date