

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ROCKFORD CONSTRUCTION CO.

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

1. Address of current principal office

1090 36TH ST SE 620
GRAND RAPIDS, MI 49508

2. Principal office is hereby changed to:

601 First St NW
GRAND RAPIDS, MI 49504

3. Signature of officer or chairman of the board

Julie Towner, CFO

Signature and Title

Type or print name and title

7/26/2013 10:48 AM

Date