

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AMT ARCHITECTURAL SERVICES, INC.

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

1. Address of current principal office

692 CLOVER DR.
COVINGTON, KY 41015

2. Principal office is hereby changed to:

3084 Hergott Drive
Edgewood, KY 41017

3. Signature of officer or chairman of the board

Wendy Critcher, President

Signature and Title

Type or print name and title

5/25/2011 1:04 PM

Date