

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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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

Martin Contracting, Inc.

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

1. Address of current principal office

308 Spangler Drive #5
Richmond, KY 40475

2. Principal office is hereby changed to:

2371 Irvine Road
Richmond, KY 40475

3. Signature of officer or chairman of the board

Joe Orazen, Operations Manager

Signature and Title

Type or print name and title

7/31/2013 1:32 PM

Date