

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0976157
Michael G. Adams
KY Secretary of State
Received and Filed
6/19/2020 8:33:12 PM
Fee receipt: \$10.00

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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

WALLS COMPANY CONSTRUCTION, LLC

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

1. Address of current principal office

425 TECUMSEH DRIVE
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

2674 West Blue Lick Road
2674 West Blue Lick Road
SHEPHERDSVILLE
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

Eric Walls, manager

Signature and Title

Type or print name and title

6/19/2020 8:33 PM

Date