

Commonwealth of Kentucky
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

HICON CONSTRUCTION, LLC

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

1. Address of current principal office

40 LUCKNOW COURT
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

358 Hite Lane
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Mary Keith Hite, President

Signature and Title

Type or print name and title

6/23/2011 4:00 PM

Date