

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
0722677  
Trey Grayson  
Secretary of State  
Received and Filed  
3/25/2009 12:10:46 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**Likens Construction Inc.**

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

**1. Address of current principal office**

169 Geogre Wells Rd.  
Glasgow, KY 42141

**2. Principal office is hereby changed to:**

169 George Wells Rd.  
Glasgow, KY 42141

**3. Signature of officer or chairman of the board**

Shawn Paul Likens, Incorporator

Signature and Title

Type or print name and title

3/25/2009 12:10 PM

Date