

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L906  
0617158  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/29/2011 7:23:52 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**FORTON CONSTRUCTION LLC**

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

**1. Address of current principal office**

579 OLD BRISTOW  
INDEPENDENCE, KY 41051

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

71 Cavalier Blvd  
Florence, KY 41042

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

Keith Forton, Owner

Signature and Title

Type or print name and title

6/29/2011 7:23 AM

Date