

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
Received and Filed  
3/7/2011 4:31:04 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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<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

**DENNEY EXCAVATING, INC.**

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

**1. Address of current principal office**

1630 S. CR 225 E  
DANVILLE, IN 46122

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

2031 S. Belmont Avt  
Indianapolis, IN 46221

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

Randy L. Denney, President

Signature and Title

Type or print name and title

3/7/2011 4:31 PM

Date