

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0656320
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2014 4:20:24 PM
Fee receipt: \$10.00

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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

GOLDEN GATE BRIDGES, LLC.

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

1. Address of current principal office

610 C HAPPY VALLEY ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

601C HAPPY VALLEY ROAD
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

Sue Jester, President

Signature and Title

Type or print name and title

5/28/2014 4:20 PM

Date