

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

0770883
Elaine N. Walker
Secretary of State
Received and Filed
7/22/2011 10:16:59 PM
Fee receipt: \$10.00

PPOC

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

Talsit Construction Incorporated

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

1. Address of current principal office

170 Pare Court
Shepherdsville, KY 40165

2. Principal office is hereby changed to:

PO Box 132
Smithfield, KY 40068

3. Signature of officer or chairman of the board

Scott Fields, Vice President

Signature and Title

Type or print name and title

7/22/2011 10:16 PM

Date