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Trey Grayson, Secretary of State
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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Statement of Change
Principal Office Address

POC

Pursuant to the provisions of KRS 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office address on behalf of:

Richard J. Premec, Jr. Inc

(The name must be identical to the name on record with the Secretary of State.)

1. Address of current principal office

7000 Houston RD
Bld 200 St 16
Florence, KY 41042

2. Principal office is hereby changed to

212 Lookout Heights
Fort Wright KY
41011

3. Signature of officer or chairman of the board member, manager or partner

R Premec President
Signature and title

Richard J. Premec Jr President
Type or print name and title

9/11/09
Date