

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WINN MARINE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

STONE POINT MATERIALS LLC
30 SOUTH 17TH STREET
SUITE 840
PHILADELPHIA, PA 19103

2. Principal office is hereby changed to:

500 N. AKARD ST., SUITE 400
DALLAS, TX 75201

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

5/12/2022 5:44 PM

Date