

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Valmont Industries Incorporated

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

1. Address of current principal office

One Valmont Plaza
Omaha, NE 68154

2. Principal office is hereby changed to:

Two Perimeter Park South, Ste 475 West
Birmingham, AL 35243

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

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Date