

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0867406
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/29/2016 4:41:13 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STRUCTURES USA, LLC

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

1. Address of current principal office

PO BOX 2281
ELIZABETHTOWN, KY 42702

2. Principal office is hereby changed to:

333 Peterson Drive
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Oscar Hatchett, General Manager

Signature and Title

Type or print name and title

8/29/2016 4:41 PM

Date