Commonwealth of Kentucky

0914607 Michael G. Adams Michael G. Adams, Secretary of St KY Secretary of State Received and Filed

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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

L906

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

AMERON POLE PRODUCTS LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
7909 PARKWOOD CIRCLE DR.	10353 Richmond Ave
HOUSTON, TX 77036	Houston, TX 77042
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