

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0898509
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2015 12:34:38 PM
Fee receipt: \$10.00

PPOC

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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

Superior Asphalt, Inc.

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

1. Address of current principal office

6000 Interstate 55 South
Byram, MS 39272

2. Principal office is hereby changed to:

5990 Interstate 55 South
Byram, MS 39272

3. Signature of officer or chairman of the board

H G Morgan Jr, Controller

Signature and Title

Type or print name and title

4/30/2015 12:34 PM

Date