

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
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**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

HEARTLAND ASPHALT MATERIALS INC.

and for that purpose submits the following statements:

1. Address of current principal office

114 SILVER SPRINGS ROAD
PO BOX 880
CAPE GIRARDEAU, MO 63702

2. Principal office is hereby changed to:

114 SILVER SPRINGS ROAD
PO BOX 880
CAPE GIRARDEAU, MO 63702-0880

3. Authorized Signature of Entity

Anthony L. Martino II, Secretary

Signature and Title

Anthony L. Martino II, Secretary

Type or print name and title

5/16/2023

Date