

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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

FORTERRA CONCRETE INDUSTRIES, INC.

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

1. Address of current principal office

200 42ND AVENUE NORTH
NASHVILLE, TN 37209

2. Principal office is hereby changed to:

511 E. JOHN CARPENTER FREEWAY, SUITE 600
DALLAS, TX 75062

3. Signature of officer or chairman of the board

JEFF NELSON, VP - TREASURY, TAX & RISK

Signature and Title

Type or print name and title

6/28/2016 10:51 AM

Date