

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0495115
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/7/2022 5:24:14 PM

Fee receipt: \$10.00

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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FORTERRA CONCRETE INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

5 CONCOURSE PKWY
STE 1900
STE 1900
ATLANTA, GA 30328

3. Authorized Signature of Entity

Dennis C Winchester, SECRETARY

Signature and Title

Dennis C Winchester, SECRETARY

Type or print name and title

6/7/2022 5:24 PM

Date