

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Phoenix Millwork, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 2788
Alvin, TX 77512

2. Principal office is hereby changed to:

1901 E. House Street
Alvin, TX 77511

3. Authorized Signature of Entity

Audra Holston, VP/CFO

Signature and Title

Audra Holston, VP/CFO

Type or print name and title

1/30/2023

Date