

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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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

CERTAINTEED GYPSUM, INC.

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

1. Address of current principal office

4300 West Cypress Street
Suite 500
TAMPA, FL 33607-4157

2. Principal office is hereby changed to:

20 MOORES ROAD
MALVERN, PA 19355

3. Signature of officer or chairman of the board

STEVEN MESSMER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/2/2016 12:57 PM

Date