

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0420127  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 4:37:19 PM  
Fee receipt: \$10.00

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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

**HOLCIM (US) INC.**

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

**1. Address of current principal office**

24 CROSBY DRIVE  
BEDFORD, MA 01730

**2. Principal office is hereby changed to:**

6211 Ann Arbor Rd  
Dundee, MA 48131

**3. Signature of officer or chairman of the board**

Rick Reinhart, CFO

Signature and Title

Type or print name and title

6/15/2016 4:37 PM

Date