

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

HOLCIM (US) INC.

and for that purpose submits the following statements:

1. Address of current principal office

6211 ANN ARBOR RD
DUNDEE, MA 48131

2. Principal office is hereby changed to:

6211 N ANN ARBOR RD
DUNDEE, MI 48131

3. Authorized Signature of Entity

Laura Palomeque, Authorized Agent

Signature and Title

Laura Palomeque, Authorized Agent

Type or print name and title

5/18/2022 4:31 PM

Date