

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BUILDERS FIRSTSOURCE-ATLANTIC GROUP, LLC

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

1. Address of current principal office

5330 SPECTRUM DRIVE
STE L
FREDERICK, MD 21703

2. Principal office is hereby changed to:

2001 Bryan St., Suite 1600
Dallas, TX 75201

3. Signature of officer or chairman of the board

Jeffrey A. Wier, Vice President

Signature and Title

Type or print name and title

6/28/2013 5:45 PM

Date