

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

GRAYCOR BLASTING COMPANY INC.

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

1. Address of current principal office

ONE GRAYCOR DRIVE
HOMEWOOD, IL 60430

2. Principal office is hereby changed to:

TWO MID AMERICA PLAZA SUITE 400
OAKBROOK TERRACE, IL 60181

3. Signature of officer or chairman of the board

JESSICA HALL, STAFF ACCOUNTANT

Signature and Title

Type or print name and title

5/25/2012 2:18 PM

Date