

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

EAGLE BUILDING SYSTEMS, INC.

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

1. Address of current principal office

PMB 297
970 W BROADWAY
JACKSON, WY 83001-9475

2. Principal office is hereby changed to:

PMB 297
P.O. Box 30000
JACKSON, WY 83002-0600

3. Signature of officer or chairman of the board

Douglas M Standing, Secretary

Signature and Title

Type or print name and title

5/11/2012 5:40 PM

Date