

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

ALLIED BUILDING PRODUCTS CORP.

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

1. Address of current principal office

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350

2. Principal office is hereby changed to:

15 East Union Avenue
East Rutherford, NJ 07073

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

5/9/2011 1:06 PM

Date