

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

TRI-BUILT MATERIALS GROUP, LLC

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

1. Address of current principal office

15 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073

2. Principal office is hereby changed to:

505 HUNTMAR PARK DRIVE
SUITE 300
HERNDON, VA 20170

3. Signature of officer or chairman of the board

ROSS D. COOPER, AUTH. PERSON

Signature and Title

Type or print name and title

6/5/2018 12:12 PM

Date