

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0282947
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2017 11:57:19 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

LAFARGE NORTH AMERICA INC.

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

1. Address of current principal office

13450 SUNRISE VALLEY DRIVE
SUITE 220
HERNDON, VA 20171

2. Principal office is hereby changed to:

6211 N ANN ARBOR
6211 N ANN ARBOR
DUNDEE
DUNDEE, MI 48131

3. Signature of officer or chairman of the board

ANTHONY BOND, VICE-PRESIDENT

Signature and Title

Type or print name and title

5/1/2017 11:57 AM

Date