

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0870452
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2014 4:27:50 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

E Z Portable Buildings, Inc.

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

1. Address of current principal office

1680 CR 1024
CUNNINGHAM, KY 42035

2. Principal office is hereby changed to:

7845 Carneal Rd
West Paducah, KY 42086

3. Signature of officer or chairman of the board

Tiffany Strong, CFO

Signature and Title

Type or print name and title

4/29/2014 4:27 PM

Date