

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0848153  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/12/2013 1:52:14 PM  
Fee receipt: \$10.00

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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

Engineered Building Systems, Inc.

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

1. Address of current principal office

25 Terrace Avenue  
Crestview, KY 41076

2. Principal office is hereby changed to:

515 Monmouth Street  
Suite 204  
Newport, KY 41071

3. Signature of officer or chairman of the board

Paul R Sprong, President

Signature and Title

Type or print name and title

7/12/2013 1:52 PM

Date