Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

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Michael G. Adams 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

PPOC

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

2. Principal office is hereby changed to:

515 MONMOUTH STREET SUITE 204 NEWPORT, KY 41071

2716 Aspen Pines Drive SUITE 201 2716 Aspen Pines Drive Wilder Wilder, KY 41071

3. Signature of officer or chairman of the board

Jennifer A Lehmkuhl, Office Manager Signature and Title Type or print name and title 3/1/2022 4:30 PM Date