

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**FORTERRA PRESSURE PIPE, INC.**

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

**1. Address of current principal office**

300 E John Carpenter Frwy  
Ste 800  
Irving, TX 75062

**2. Principal office is hereby changed to:**

511 E. JOHN CARPENTER FREEWAY  
SUITE 600  
IRVING, TX 75062

**3. Signature of officer or chairman of the board**

JEFF NELSON, VP - TREASURY, TAX & RISK

Signature and Title

Type or print name and title

6/28/2016 11:03 AM

Date