

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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 BRICK, LLC

which is organized in the state of Delaware, 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 Frwy
Ste 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 10:36 AM

Date