

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LEHIGH HANSON ECC, INC.

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

1. Address of current principal office

C/O MCGUINNESS & HODAVANCE
2517 HIGHWAY 35, BLDG B, SUITE 202
MANASQUAN, NJ 08736

2. Principal office is hereby changed to:

c/o Lehigh Hanson, Inc.
300 E John Carpenter Freeway #1645
Irving, TX 75062

3. Signature of officer or chairman of the board

Thaddius Haas, Asst. Secretary

Signature and Title

Type or print name and title

6/12/2017 1:17 PM

Date