

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

MASTER BUILDERS SOLUTIONS CONSTRUCTION SYSTEMS US, LLC

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

1. Address of current principal office

23700 CHAGRIN BLVD.
BEACHWOOD, OH 44122

2. Principal office is hereby changed to:

889 Valley Park Dr.
Shakopee, MN 55379

3. Signature of officer or chairman of the board

Natalie Pickens, Power of Attorney

Signature and Title

Type or print name and title

4/22/2022 3:43 PM

Date