

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1020871
Michael G. Adams
KY Secretary of State
Received and Filed

2/15/2023 4:13:37 PM

Fee receipt: \$40.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **profit corporation (KRS 271B)**.

2. The name of the business entity is:

Marsh Building Products, Inc.

3. It is an entity organized and existing under the laws of the **state of Ohio**.

4. The entity received authority to transact business in Kentucky on **5/14/2018**.

5. The entity has changed its

Name to be used in Kentucky to **MBP Holdings, Inc.**

As the authorized representative, I, **Douglas Rosing**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Title: **CFO**

2/15/2023