POC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Owensboro Brick, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
1401 TOSHIBA DRIVE P.O. BOX 998 LEBANON, TN 37088	1401 TOSHIBA DRIVE 1401 TOSHIBA DRIVE LEBANON LEBANON, TN 37087
3. Signature of officer or chairman of the board	2
ROBERT SPRINGER, VP OF FINANCE &	
Type or print name and title	
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