

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

ONESOURCE BUILDING TECHNOLOGIES, INC.

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

1. Address of current principal office

8300 FM 1960 WEST
HOUSTON, TX 77070

2. Principal office is hereby changed to:

11750 Clay Road
11750 Clay Road
HOUSTON
HOUSTON, TX 77043

3. Signature of officer or chairman of the board

Bruce Davis, Member

Signature and Title

Type or print name and title

3/14/2017 11:45 AM

Date