

**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

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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

**AMERICAN AGGREGATES CORPORATION**

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

**1. Address of current principal office**

2710 WYCLIFF ROAD  
SUITE 200  
RALEIGH, NC 27607

**2. Principal office is hereby changed to:**

2710 WYCLIFF ROAD  
RALEIGH, NC 27607

**3. Signature of officer or chairman of the board**

Ann M. Connick, Asst. Secretary

Signature and Title

Type or print name and title

6/19/2012 10:11 AM

Date