

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0245684
Michael G. Adams
KY Secretary of State
Received and Filed
6/24/2021 3:36:12 PM
Fee receipt: \$10.00

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 North Carolina, and for that purpose submits the following statements:

1. Address of current principal office

2710 WYCLIFF ROAD
RALEIGH, NC 27607

2. Principal office is hereby changed to:

4123 PARKLAKE AVE
4123 PARKLAKE AVE
RALEIGH
RALEIGH, NC 27612

3. Signature of officer or chairman of the board

ERIC S BROWN, Assistant Secretary

Signature and Title

Type or print name and title

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Date