

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0706989  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 2:10:36 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

**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

**BASE CONSTRUCTION TECHNOLOGIES INC.**

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

**1. Address of current principal office**

3 BECKER FARM ROAD  
ROSELAND, NJ 07068

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

1595 FRANK ROAD  
COLUMBUS, OH 43223

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

FRED SHELTON, TREASURER

Signature and Title

Type or print name and title

6/21/2011 2:10 PM

Date