

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0706989
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2016 11:48:28 AM
Fee receipt: \$10.00

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

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

1595 FRANK ROAD
COLUMBUS, OH 43223

2. Principal office is hereby changed to:

2021 Longwood Avenue
GROVE CITY, OH 43123

3. Signature of officer or chairman of the board

Anthony L. Martino II, SECRETARY

Signature and Title

Type or print name and title

6/7/2016 11:48 AM

Date