

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

HEADWATERS PLANT SERVICES, INC.

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

1. Address of current principal office

10653 S. RIVER FRONT PARKWAY
STE 300
SOUTH JORDAN, UT 84095

2. Principal office is hereby changed to:

10701 S. RIVER FRONT PARKWAY
STE 300
SOUTH JORDAN, UT 84095

3. Signature of officer or chairman of the board

MIKE MILDENHALL, SECRETARY

Signature and Title

Type or print name and title

2/6/2014 11:54 AM

Date