

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0249596
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/15/2013 11:28:37 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

SPARTAN ROCK PRODUCTS, INC.

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

1. Address of current principal office

500 SOUTH MILL ST
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

359 SOUTH MILL ST
359 S. Mill St
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

Matthew Woomer, President

Signature and Title

Type or print name and title

8/15/2013 11:28 AM

Date