

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

WINN MATERIALS, LLC

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

1. Address of current principal office

STONEPOINT MATERIALS LLC
30 SOUTH 17TH STREET
SUITE 840
PHILADELPHIA, PA 19103

2. Principal office is hereby changed to:

500 N. Akard St., Suite 400
Dallas, TX 75201

3. Signature of officer or chairman of the board

Adam Steimel, Power of Attorney

Signature and Title

Type or print name and title

4/20/2022 1:23 PM

Date