

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0746817
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/26/2012 11:38:45 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.

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

1. Address of current principal office

P.O. BOX 576
EAST PETERSBURG, PA 17520-0576

2. Principal office is hereby changed to:

1650 Manheim Pike
Suite 202
Lancaster, PA 17601-3088

3. Signature of officer or chairman of the board

Scott M. Evans, Vice President

Signature and Title

Type or print name and title

3/26/2012 11:38 AM

Date