

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

CUMBERLAND MATERIALS, INC.

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

1. Address of current principal office

1710 61ST AVE. NORTH
NASHVILLE, TN 37209

2. Principal office is hereby changed to:

15720 West 108th Street
Lenexa, KS 66219

3. Signature of officer or chairman of the board

Rick J Rew, Vice President

Signature and Title

Type or print name and title

6/27/2014 4:07 PM

Date