

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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<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

**AMERICAN BUILDINGS COMPANY ILLINOIS LLC**

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

**1. Address of current principal office**

1915 REXFORD ROAD  
CHARLOTTE, NC 28211

**2. Principal office is hereby changed to:**

2101 E MAIN STREET  
EL PASO, TX 61738

**3. Signature of officer or chairman of the board**

ELIZABETH W. BOWERS, VICE PRESIDENT

Signature and Title

Type or print name and title

4/29/2021 11:15 AM

Date