

5/3/2017
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Engineered Building Systems, Inc.

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

1. Name of current registered agent

Paul Russell Sprong

2. Registered agent is hereby changed to:

Paul Russell Sprong

3. Address of current registered office

25 Terrace Avenue
Crestview, KY 41076

4. Registered office is hereby changed to:

515 Monmouth Street, Suite 204
Newport, KY 41071

5. Signature of officer or chairman of the board

Paul R Sprong, Principal
Signature and Title
Type or print name and title
5/3/2017 10:33 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Paul R Sprong
Signature and Title
Type or print name and title