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

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

DELTA ASPHALT OF ARKANSAS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
114 S SILVER SPRINGS RD P O BOX 880	11719 Highway 412 West Paragould, AR 72450
CAPE GIRARDEAU, MO 63702-0880	
Y	
3. Signature of officer or chairman of the board	
Anthony L. Martino II, Secretary Signature and Title	
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Type or print name and title	
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