

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

NPL CONSTRUCTION CO.

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

1. Address of current principal office

2355 W. UTOPIA ROAD
PHOENIX, AZ 85027-4167

2. Principal office is hereby changed to:

19820 N. 7TH AVENUE
SUITE 120
PHOENIX, AZ 85027-4739

3. Signature of officer or chairman of the board

RICARDO B. PRINGLE, CORPORATE SECRETARY

Signature and Title

Type or print name and title

5/17/2018 12:14 PM

Date