

1/10/2019
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1019254
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

ABB SUBSTATIONS CONTRACTING (US) LLC

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

1. Name of current registered agent

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Jenisa Irizarry, Special Secretary

Signature and Title

Type or print name and title

1/10/2019 6:10 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Corporate Creations Network Inc.

Signature and Title

Type or print name and title