

7/16/2020  
1034476

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1034476  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/16/2020 2:15:02 PM  
Fee receipt: \$10.00

Michael G. Adams  
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

**HBK ENGINEERING, LLC**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

Corporation Service Company

**3. Address of current registered office**

306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

421 West Main Street  
FRANKFORT, KY 40601

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

Claudia Santos, Assistant Secretary of Quanta Energy  
Services, LLC, the sole member of HBK Engineering  
Signature and Title  
  
Type or print name and title  
  
7/16/2020 2:15 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf  
of this corporation.  
  
Lisa Richard, Assistant Secretary  
Signature and Title  
  
Type or print name and title