

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**WILLBROS CONSTRUCTION (U.S.), LLC**

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

**1. Address of current principal office**

4400 POST OAK PKWY  
STE 1000  
HOUSTON, TX 77027

**2. Principal office is hereby changed to:**

14455 PRIMORIS WAY  
HOUSTON  
HOUSTON, TX 77048

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

John Perisich, SECRETARY

Signature and Title

Type or print name and title

6/2/2020 8:05 AM

Date