

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0150502
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/19/2015 11:36:36 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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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

HALLIBURTON ENERGY SERVICES, INC.

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

1. Address of current principal office

2107 CITYWEST BLVD.
ATTN: CORPORATE LICENSING DEPT
HOUSTON, TX 77042

2. Principal office is hereby changed to:

3000 N SAM HOUSTON PKWY E
ATTN: CORPORATE LICENSING DEPT (J437E)
HOUSTON, TX 77032

3. Signature of officer or chairman of the board

JOHN E. DEERING, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

3/19/2015 11:36 AM

Date