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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0174002 Michael G. Adams Received and Filed

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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 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

CB&I LLC

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

2. Principal office is hereby changed to:
915 N. Eldridge Parkway Houston, TX 77079
PED WE FP AND