

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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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

MWH CONSTRUCTORS, INC.

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

1. Address of current principal office

370 INTERLOCKEN BLVD. SUITE 300
BROOMFIELD, CO 80021

2. Principal office is hereby changed to:

8001 Arista Place
Suite 500
BROOMFIELD, CO 80021

3. Signature of officer or chairman of the board

Philip R. Croessmann, Secretary

Signature and Title

Type or print name and title

5/5/2021 1:31 PM

Date