

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ARCO SPECIALTY CONSTRUCTION COMPANY

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

1. Address of current principal office

1750 S. BRENTWOOD BLVD.
SUITE 701
ST. LOUIS, MO 63144

2. Principal office is hereby changed to:

900 N. Rock Hill Road
ST. LOUIS, MO 63119

3. Signature of officer or chairman of the board

Stephen Holste, Treasurer

Signature and Title

Type or print name and title

6/20/2012 9:18 PM

Date