

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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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

MYR TRANSMISSION SERVICES, INC.

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

1. Address of current principal office

4517 S. STATE
ROUTE 159 - SUITE 4
GLEN CARBON, IL 62034-1584

2. Principal office is hereby changed to:

600 West Germantown Pike
Suite 1053
Plymouth Meeting, PA 19462

3. Signature of officer or chairman of the board

Mark Enos, Assistant Secretary

Signature and Title

Type or print name and title

4/11/2018 6:02 PM

Date