

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

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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

600 WEST GERMANTOWN PIKE
SUITE 1053
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

12150 E 112th Ave
Henderson, CO 80640

3. Signature of officer or chairman of the board

Brad Munden, Secretary, Treasurer

Signature and Title

Type or print name and title

4/15/2020 6:18 PM

Date