

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0538308
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2016 2:47:21 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 ENVIRONMENTAL & INFRASTRUCTURE, INC.

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

1. Address of current principal office

4171 ESSEN LANE
Attn: Debra J. Roberson
BATON ROUGE, LA 70809

2. Principal office is hereby changed to:

2103 RESEARCH FOREST DRIVE
Attn: Selena Westbrook
THE WOODLANDS, TX 77380

3. Signature of officer or chairman of the board

REGINA N. HAMILTON, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/5/2016 2:47 PM

Date