

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

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

1. Address of current principal office

EAGLE CONSTRUCTION AND ENVIRONMENTAL
SERVICES, LLC
1619 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

2. Principal office is hereby changed to:

EAGLE CONSTRUCTION AND ENVIRONMENTAL
SERVICES, LLC
9204 US Hwy 287 NW
Fort Worth, TX 76131

3. Signature of officer or chairman of the board

Harry Marsh, Executive Vice President

Signature and Title

Type or print name and title

4/16/2018 4:37 PM

Date