

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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
9204 US HWY 287 NW
FORT WORTH, TX 76131

2. Principal office is hereby changed to:

3500 Sunrise Hwy.
Building 200, Suite 200
Great River, NY 11739-1001

3. Signature of officer or chairman of the board

Jonathan Selden, GC& Secretary

Signature and Title

Type or print name and title

6/24/2019 5:51 PM

Date