

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3500 SUNRISE HWY.
BUILDING 200, SUITE 200
GREAT RIVER, NY 11739-1001

2. Principal office is hereby changed to:

18500 North Allied Way
Phoenix, AZ 85054

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/10/2023

Date