

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

Weir Group Inc

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

1. Address of current principal office

601 Weir Way
Fort Worth, TX 76108

2. Principal office is hereby changed to:

777 Main, Suite 2050
Fort Worth, TX 76102

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/29/2020 7:03 PM

Date