0118410 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/26/2017 4:17:30 PM Fee receipt: \$10.00

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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ICA ENGINEERING, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 8404 INDIAN HILLS DR OMAHA, NE 68114-4098 | 8404 Indian Hills Drive Omaha, NE 68114 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Michelle Buchheit, POA | |
| Type or print name and title | |
| 6/26/2017 4:17 PM | WE FALL STREET |
| Date | and S S |
| Carlos Carlos | |
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