

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0705211  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 4:06:54 PM  
Fee receipt: \$10.00

L906

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

**BE&K ENGINEERING COMPANY, LLC**

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

**1. Address of current principal office**

2000 INTERNATIONAL PARK DRIVE  
BIRMINGHAM, AL 35243

**2. Principal office is hereby changed to:**

601 JEFFERSON ST.  
#3455-A  
HOUSTON, TX 77002

**3. Signature of officer or chairman of the board**

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/20/2012 4:06 PM

Date