

**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

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

**SHIMMICK CONSTRUCTION COMPANY, INC.**

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

**1. Address of current principal office**

1999 AVENUE OF THE STARS #2600  
LOS ANGELES, CA 90067

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

8201 Edgewater Drive, Suite 202 Oakland  
Oakland, CA 94621

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

Gregory Dukellis, Secretary

Signature and Title

Type or print name and title

6/30/2021 6:39 PM

Date