

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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

SHIMMICK CONSTRUCTION COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

8201 EDGEWATER DRIVE, SUITE 202 OAKLAND
OAKLAND, CA 94621

2. Principal office is hereby changed to:

530 TECHNOLOGY DRIVE, SUITE 300
IRVINE, CA 92618

3. Authorized Signature of Entity

Melissa Stanisai, Authorized Person

Signature and Title

Melissa Stanisai, Authorized Person

Type or print name and title

5/18/2022 1:06 PM

Date