

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1082017
Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2021 10:19:38 AM
Fee receipt: \$10.00

PPOC

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Secretary of State
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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

GRAY WOLF INTEGRATED CONSTRUCTION COMPANY

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

1. Address of current principal office

3020 EAST CAMELBACK ROAD, SUITE 100
PHOENIX, AZ 85016

2. Principal office is hereby changed to:

2205 Ragu Drive
Owensboro, KY 42303

3. Signature of officer or chairman of the board

Amanda Weaver, Power of Attorney

Signature and Title

Type or print name and title

6/16/2021 10:19 AM

Date