

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

IES COMMERCIAL, INC.

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

1. Address of current principal office

1800 WEST LOOP S. STE 500
ATTN: LICENSING
HOUSTON, TX 77027

2. Principal office is hereby changed to:

4801 Woodway Drive Suite 200E
ATTN: LICENSING
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

William L. Fiedler, Manager

Signature and Title

Type or print name and title

6/10/2011 11:12 AM

Date