

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

4801 WOODWAY DRIVE SUITE 200E
ATTN: LICENSING
HOUSTON, TX 77056

2. Principal office is hereby changed to:

5433 WESTHEIMER SUITE 500
ATTN: LICENSING
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

SARAH V. KERRIGAN, VICE PRESIDENT

Signature and Title

Type or print name and title

7/19/2012 8:45 AM

Date