

**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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Frankfort, KY 40602-0718  
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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

**TUTOR PERINI CORPORATION**

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

**1. Address of current principal office**

73 MT. WAYTE AVE.  
FRAMINGHAM, MA 01701

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

15901 Olden Street  
Sylmar, CA 91342

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

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/16/2011 11:59 AM

Date