

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

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Michael G. Adams  
KY Secretary of State  
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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

**GREAT LAKES DREDGE & DOCK COMPANY, LLC**

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

**1. Address of current principal office**

2122 YORK ROAD-TAX DEPT.  
OAK BROOK, IL 60523

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

9811 Katy Freeway, Suite 1200  
Houston, tx 77024

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

Brad Slenker, Power of Attorney

Signature and Title

Type or print name and title

6/21/2021 10:15 AM

Date