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Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1082722 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

MYR EQUIPMENT, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
1701 GOLF ROAD	12150 E 112th Ave
SUITE 3-1012	Henderson, CO 80640
ROLLING MEADOWS, IL 60008	

3. Signature of officer or chairman of the board Mark Enos, President Signature and Title

Type or print name and title

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