

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**AMEC FOSTER WHEELER OIL & GAS, INC.**

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

**1. Address of current principal office**

585 NORTH DAIRY ASHFORD STREET  
HOUSTON, TX 77079

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

17325 PARK ROW  
HOUSTON, TX 77084

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

DIANA WALTERS, SPECIAL SECRETARY

Signature and Title

Type or print name and title

6/25/2019 9:18 AM

Date