

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0496524
Michael G. Adams
KY Secretary of State
Received and Filed
6/4/2021 11:15:20 AM
Fee receipt: \$10.00

PPOC

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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

BALFOUR BEATTY INFRASTRUCTURE, INC.

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

1. Address of current principal office

600 GALLERIA PARKWAY
STE. 1500
ATLANTA, GA 30339

2. Principal office is hereby changed to:

300 GALLERIA PARKWAY
STE. 2050
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

MARK BIRCH, TREASURER

Signature and Title

Type or print name and title

6/4/2021 11:15 AM

Date