

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

PCL Civil Constructors Incorporated

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

1. Address of current principal office

3810 Northdale Blvd.
Suite 200
Tampa, FL 33624

2. Principal office is hereby changed to:

801 Corporate Center Drive
Suite 130
Raleigh, NC 27607

3. Signature of officer or chairman of the board

Joel D. Covitz, Assistant Secretary

Signature and Title

Type or print name and title

4/30/2015 1:16 PM

Date