

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

1 NORTH DALE MABRY HWY
SUITE 102
TAMPA, FL 33609

2. Principal office is hereby changed to:

1 NORTH DALE MABRY HWY
SUITE 300
TAMPA, FL 33609

3. Signature of officer or chairman of the board

Shawn Britton, Secretary

Signature and Title

Type or print name and title

4/1/2020 1:24 PM

Date