

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**SPALJ CONSTRUCTION COMPANY**

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

**1. Address of current principal office**

Quanta Services, Inc.  
C/O Whitney Valls  
1360 Post Oak Blvd., Ste. 2100  
Houston, TX 77056

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

22360 COUNTY ROAD 12  
DEERWOOD, MN 56444

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

CAROLYN M. CAMPBELL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/22/2011 3:12 PM

Date