

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0939732
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2018 4:14:36 PM
Fee receipt: \$10.00

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

TARSCO CONSTRUCTION CORPORATION

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

1. Address of current principal office

1200 VALLEY WEST DRIVE
SUITE 508
WEST DES MOINES, IA 50266

2. Principal office is hereby changed to:

1400 Woodloch Forest Drive
Suite 500
The Woodlands, TX 77380

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/10/2018 4:14 PM

Date