

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

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

1400 WOODLOCH FOREST DRIVE
SUITE 500
THE WOODLANDS, TX 77380

2. Principal office is hereby changed to:

25000 Pitkin Rd
Spring, TX 77386

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/12/2020 4:13 PM

Date