

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0652933  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/31/2024 11:19:33 AM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**BECHTEL ENERGY INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3000 POST OAK BLVD.  
HOUSTON, TX 77056-6503

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

2105 Citywest Blvd.  
Houston, TX 77042

**3. Authorized Signature of Entity**

*Theresa Fagan, Special Secretary*

Signature and Title

Theresa Fagan, Special Secretary

Type or print name and title

5/31/2024

Date