

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

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

1. Address of current principal office

1601 SAWGRASS CORP. PKWY. STE. 400
FORT LAUDERDALE, FL 33323

2. Principal office is hereby changed to:

16800 Greenspoint Park Drive
Suite 300S
Houston, TX 77060

3. Signature of officer or chairman of the board

Jeremy Puentes, Power of Attorney

Signature and Title

Type or print name and title

5/16/2019 1:54 PM

Date