

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

PENHALL COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

7501 ESTERS BLVD
SUITE 150
IRVING, TX 75063

2. Principal office is hereby changed to:

1212 Corporate Drive
Suite 500
IRVING, TX 75038

3. Authorized Signature of Entity

Jennifer G. Black, Secretary

Signature and Title

Jennifer G. Black, Secretary

Type or print name and title

5/30/2023

Date