

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0997835
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2019 5:40:07 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DYCOM INDUSTRIES, INC.

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

1. Address of current principal office

11780 US HWY 1
STE 600
PALM BEACH GARDENS, FL 33408

2. Principal office is hereby changed to:

11780 US Highway 1
Suite 600
Palm Beach Gardens, FL 33408

3. Signature of officer or chairman of the board

Ryan F. Urness, Secretary

Signature and Title

Type or print name and title

6/6/2019 5:40 PM

Date