

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0596436
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/21/2016 3:17:36 PM
Fee receipt: \$10.00

PPOC

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

BARR ENGINEERING CO.

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

1. Address of current principal office

4700 WEST 77TH STREET
MINNEAPOLIS, MN 55435-4803

2. Principal office is hereby changed to:

4300 MarketPointe Dr Ste 200
MINNEAPOLIS, MN 55435

3. Signature of officer or chairman of the board

Gregory D Keil, COO

Signature and Title

Type or print name and title

3/21/2016 3:17 PM

Date