

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

S & B ENGINEERS AND CONSTRUCTORS, LTD.

and for that purpose submits the following statements:

1. Address of current principal office

7809 PARK PLACE BOULEVARD
HOUSTON, TX 77087

2. Principal office is hereby changed to:

15150 Memorial Dr.
HOUSTON, TX 77079

3. Authorized Signature of Entity

Dean R. Quinn, Executive Vice President/Secretary on
behalf of S & B ENGINEERS AND CONSTRUCTORS, LTD.
Signature and Title

Dean R. Quinn, Executive Vice President/Secretary on
behalf of S & B ENGINEERS AND CONSTRUCTORS, LTD.
Type or print name and title

2/8/2023

Date