

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

INTERTEK USA INC.

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

1. Address of current principal office

2200 WEST LOOP SOUTH
STE 200
HOUSTON, TX 77027

2. Principal office is hereby changed to:

2 Riverway, Suite 500
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

Jim Corrigan, Secretary

Signature and Title

Type or print name and title

6/15/2011 3:18 PM

Date