

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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**

2 RIVERWAY, SUITE 500  
HOUSTON, TX 77056

**2. Principal office is hereby changed to:**

200 WESTLAKE PARK BLVD  
SUITE 400  
HOUSTON, TX 77079

**3. Signature of officer or chairman of the board**

JOSEPH DOLE, SECRETARY

Signature and Title

Type or print name and title

6/9/2017 12:15 PM

Date