

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

INTERTEK USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 WESTLAKE PARK BLVD
SUITE 400
HOUSTON, TX 77079

2. Principal office is hereby changed to:

200 WESTLAKE PARK BLVD
WESTLAKE BUILDING 4, SUITE 400
HOUSTON, TX 77079

3. Authorized Signature of Entity

Todd Andrews, Secretary

Signature and Title

Todd Andrews, Secretary

Type or print name and title

6/20/2022 2:33 PM

Date