

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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Frankfort, KY 40602-0718  
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<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

**NEWFIELDS ENVIRONMENTAL & ENGINEERING, LLC**

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

**1. Address of current principal office**

1349 WEST PEACHTREE STREET NW  
SUITE 1950  
ATLANTA, GA 30309

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

16775 Addison Road  
Suite 614  
Addison, TX 75001

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

William L. Hall, Chairman of the Board

Signature and Title

Type or print name and title

5/25/2021 3:27 PM

Date