

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

ATKINS ENERGY GOVERNMENT GROUP, INC.

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

1. Address of current principal office

299 SOUTH MAIN STREET, SUITE 1700
SALT LAKE CITY, UT 84111

2. Principal office is hereby changed to:

4030 W. Boy Scout Boulevard
Suite 700
TAMPA, FL 33607

3. Signature of officer or chairman of the board

C. ERNEST EDGAR, IV, SECRETARY

Signature and Title

Type or print name and title

5/19/2016 4:59 PM

Date