

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

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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

ZACHRY ENGINEERING CORPORATION

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

1. Address of current principal office

1515 ARAPAHOE
TOWER 1
STE 900
DENVER, CO 80202

2. Principal office is hereby changed to:

101 West Colfax, #500
DENVER, CO 80202

3. Signature of officer or chairman of the board

D. Kirk McDonald, Sr. Vice President

Signature and Title

Type or print name and title

6/24/2013 11:44 AM

Date