

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

OLDCASTLE INFRASTRUCTURE, INC.

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

1. Address of current principal office

1002 15th Street SW,
Suite 110
Auburn, WA 98001

2. Principal office is hereby changed to:

7000 Central Pkwy
Suite 800
Atlanta, GA 30328

3. Signature of officer or chairman of the board

Gary P. Hickman, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2020 10:24 AM

Date