

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

SHAW FACILITIES, INC.

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

1. Address of current principal office

4171 ESSEN LANE
BATON ROUGE, LA 70809

2. Principal office is hereby changed to:

2103 RESEARCH FOREST DRIVE
Attn: Selena Westbrook
THE WOODLANDS, TX 77380

3. Signature of officer or chairman of the board

REGINA N. HAMILTON, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/5/2016 3:52 PM

Date