

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

IRBY CONSTRUCTION COMPANY

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

1. Address of current principal office

Quanta Services, Inc.
C/O Whitney Valls
1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

2. Principal office is hereby changed to:

817 S. STATE STREET
JACKSON, MS 39201

3. Signature of officer or chairman of the board

CAROLYN M. CAMPBELL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/22/2011 12:26 PM

Date