

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

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1601 SAWGRASS CORPORATE PARKWAY
SUITE 400
FORT LAUDERDALE, FL 33323

2. Principal office is hereby changed to:

16800 GREENSPOINT PARK DRIVE
SUITE 300S
HOUSTON, TX 77060

3. Authorized Signature of Entity

Heather Bush, Secretary

Signature and Title

Heather Bush, Secretary

Type or print name and title

6/8/2022 12:58 PM

Date