

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

MATRIX NORTH AMERICAN CONSTRUCTION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5100 E. SKELLY DRIVE STE. 700
TULSA, OK 74135

2. Principal office is hereby changed to:

15 East 5th Street, Suite 1100
TULSA, OK 74103

3. Authorized Signature of Entity

KellyLettmann, power of attorney

Signature and Title

KellyLettmann, power of attorney

Type or print name and title

4/11/2023

Date