

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC.

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

1. Address of current principal office

5100 E. SKELLY DRIVE
SUITE 700
TULSA, OK 74116

2. Principal office is hereby changed to:

5100 E. Skelly Drive Ste. 700
Tulsa, OK 74135

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/10/2011 3:50 PM

Date