

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

Matrix North American Construction, Incorporated

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

1. Address of current principal office

701 Technology Drive
Canonsburg, PA 15317

2. Principal office is hereby changed to:

5100 East Skelly Drive, Suite 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

7/18/2014 12:45 PM

Date