

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
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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

HDR CONSTRUCTORS, INC.

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

1. Address of current principal office

1917 S. 67TH STREET
OMAHA, NE 68106

2. Principal office is hereby changed to:

2800 Post Oak Blvd., Ste 2600
Houston, TX 77056

3. Signature of officer or chairman of the board

Claudia Santos, Assistant Secretary

Signature and Title

Type or print name and title

12/24/2019 10:12 AM

Date