

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

FLUOR US SERVICES, INC.

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

1. Address of current principal office

6700 LAS LOINAS BLVD
IRVING, TX 75039

2. Principal office is hereby changed to:

6700 LAS COLINAS BLVD.
IRVING, TX 75039

3. Signature of officer or chairman of the board

C.M. HERNANDEZ, SECRETARY

Signature and Title

Type or print name and title

6/23/2011 4:58 PM

Date