

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

PPOC
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Elaine N. Walker
Secretary of State
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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

MEARS GROUP, INC.

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

1. Address of current principal office

C/O Quanta Services, Inc.
Attn: Whitney Valls
1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

2. Principal office is hereby changed to:

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

3. Signature of officer or chairman of the board

CAROLYN M. CAMPBELL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/22/2011 12:47 PM

Date