

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BILFINGER INC.

and for that purpose submits the following statements:

1. Address of current principal office

1450 LAKE ROBBINS DRIVE, SUITE 200
THE WOODLANDS, TX 77380

2. Principal office is hereby changed to:

2909 Aaron Street
Deer Park, TX 77536

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/3/2023

Date