

**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

WORLEYPARSONS GROUP INC.

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

1. Address of current principal office

575 NORTH DAIRY ASHFORD
HOUSTON, TX 77079

2. Principal office is hereby changed to:

6330 West Loop South
Bellaire, TX 77401

3. Signature of officer or chairman of the board

Lawrence S. Kalban, SVP Secretary

Signature and Title

Type or print name and title

4/27/2011 3:35 PM

Date