

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

6330 WEST LOOP SOUTH
BELLAIRE, TX 77401

2. Principal office is hereby changed to:

575 North Dairy Ashford
Houston, TX 77079

3. Signature of officer or chairman of the board

Carol L. McCloud, Assistant Secretary

Signature and Title

Type or print name and title

5/23/2016 3:18 PM

Date