

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
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

THAYER POWER & COMMUNICATION LINE CONSTRUCTION COMPANY,
LLC

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

1. Address of current principal office

2151 CENTRAL AVENUE
28 LIBERTY STREET 26TH FLOOR STE 250
NEW YORK
ST. PETERSBURG, FL 33713

2. Principal office is hereby changed to:

2151 CENTRAL AVENUE
ST. PETERSBURG, FL 33713

3. Signature of officer or chairman of the board

Jessica Molloy, Power of Attorney

Signature and Title

Type or print name and title

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Date