PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1025177 Michael G. Adams Received and Filed

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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

BABCOCK & WILCOX SPIG, INC.

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

. Address of current principal office	2. Principal office is hereby changed to:
9988 HIBERT STREET	1200 E. Market Street Suite 650
SAN DIEGO, CA 92131	Akron, OH 44305
S. Signature of officer or chairman of the board	
JON-MICHAEL SANCHEZ, Special Secretar	
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