

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
0312884
Elaine N. Walker
Secretary of State
Received and Filed
5/16/2011 11:50:33 AM
Fee receipt: \$10.00

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

PERINI BUILDING COMPANY, INC.

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

1. Address of current principal office

73 MT. WAYTE AVE.
FRAMINGHAM, MA 01701

2. Principal office is hereby changed to:

5055 E. Washington Street
Suite 210
Phoenix, AZ 85034

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/16/2011 11:50 AM

Date