

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1165785  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/18/2023 11:39:22 AM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**IES Holdings Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

5433 Westheimer Rd Ste 500  
Houston, TX 77056

**2. Principal office is hereby changed to:**

2 RIVERWAY STE 1730  
HOUSTON, TX 77056

**3. Authorized Signature of Entity**

*LAVERNE SCZEPANSKI, LICENSE MANAGER*

Signature and Title

LAVERNE SCZEPANSKI, LICENSE MANAGER

Type or print name and title

5/18/2023

Date