

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

RUST CONSTRUCTORS OF ALABAMA, INC.

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

1. Address of current principal office

RUST CONSTRUCTORS, INC.
2 PERIMETER PARK SOUTH
SUITE 300W
BIRMINGHAM, AL 35243

2. Principal office is hereby changed to:

RUST CONSTRUCTORS, INC.
19219 KATY FREEWAY
SUITE 100
HOUSTON, TX 77094

3. Signature of officer or chairman of the board

Jeanne C. Baughman, Assistant Secretary

Signature and Title

Type or print name and title

10/13/2014 5:47 PM

Date