

**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
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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

WARWICK CONSTRUCTION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

365 FM 1959 STE A
HOUSTON, TX 77034

2. Principal office is hereby changed to:

365 FM 1959
HOUSTON, TX 77034

3. Authorized Signature of Entity

ANTHONY BROOK ANNAN, President

Signature and Title

ANTHONY BROOK ANNAN, President

Type or print name and title

3/25/2024

Date