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

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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

PPOC

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

WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1105 LAKEWOOD PARKWAY SUITE 300

ALPHARETTA, GA 30009

2. Principal office is hereby changed to:

1075 BIG SHANTY ROAD NW, SUITE #100 KENNESAW, GA 30144

3. Authorized Signature of Entity

Ana Duteau, Authorized Agent

Signature and Title

Ana Duteau, Authorized Agent

Type or print name and title

5/26/2022 12:43 PM

Date