

**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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

PCL CONSTRUCTION RESOURCES (U.S.A.), INC.

and for that purpose submits the following statements:

1. Address of current principal office

2000 S. COLORADO BLVD
#2-500
DENVER, CO 80222

2. Principal office is hereby changed to:

201 E 66 Ave
DENVER, CO 80229

3. Authorized Signature of Entity

Adam Thompson, Power of Attorney

Signature and Title

Adam Thompson, Power of Attorney

Type or print name and title

6/5/2024

Date