

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0158494
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2014 7:39:27 PM
Fee receipt: \$10.00

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

LAYNE CHRISTENSEN COMPANY

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

1. Address of current principal office

1900 SHAWNEE MISSION PKWY.
P. O. BOX 383
MISSION WOODS, KS 66205

2. Principal office is hereby changed to:

1800 HUGHES LANDING BOULEVARD, SUITE 700
THE WOODLANDS, TX 77380

3. Signature of officer or chairman of the board

CURTIS J. SCHMIDT, VICE PRESIDENT OF

TAXATION
Signature and Title

Type or print name and title

6/18/2014 7:39 PM

Date