

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0085997  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2018 9:28:02 PM  
Fee receipt: \$10.00

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

**BECHTEL NATIONAL, INC.**

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

**1. Address of current principal office**

12011 SUNSET HILLS ROAD, STE 110  
RESTON, VA 20190

**2. Principal office is hereby changed to:**

12011 Sunset Hills Road  
Reston, VA 20190

**3. Signature of officer or chairman of the board**

Tony Spain, POA

Signature and Title

Type or print name and title

5/11/2018 9:28 PM

Date