

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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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

**KBR BUILDING GROUP, LLC**

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

**1. Address of current principal office**

2000 INTERNATIONAL PARK DRIVE  
BIRMINGHAM, AL 35243

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

601 Jefferson St., #3455-A  
Houston, TX 77002

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

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/21/2012 12:16 PM

Date