

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

BILFINGER INDUSTRIAL SERVICES INC.

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

1. Address of current principal office

15933 CLAYTON ROAD
STE. 220
BALLWIN, MO 63011

2. Principal office is hereby changed to:

15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

3. Signature of officer or chairman of the board

JOHN A. HERRIN, SECRETARY

Signature and Title

Type or print name and title

6/12/2018 11:24 AM

Date