

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0704898  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/17/2021 1:23:45 PM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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<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

**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  
SUITE 305  
BALLWIN, MO 63011

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

1450 Lake Robbins Drive  
Suite 200  
The Woodlands, Tx 77380

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

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/17/2021 1:23 PM

Date