

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**BILFINGER INDUSTRIAL SERVICES INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1450 LAKE ROBBINS DRIVE  
SUITE 200  
THE WOODLANDS, TX 77380

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

2909 Aaron Street  
Deer Park, TX 77536

**3. Authorized Signature of Entity**

*Kelly Lettmann, Power of Attorney*

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/3/2023

Date