

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0764299
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/2/2015 9:34:41 PM
Fee receipt: \$10.00

PPOC

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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

BASHARKHAH ENGINEERING, INC.

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

1. Address of current principal office

921 NORTH RIVERFRONT BLVD
SUITE 100
DALLAS, TX 75207

2. Principal office is hereby changed to:

10260 N CENTRAL EXPRESSWAY
SUITE 220
DALLAS, TX 75231

3. Signature of officer or chairman of the board

CATHERINE CORNELIUS, PRESIDENT

Signature and Title

Type or print name and title

4/2/2015 9:34 PM

Date