

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

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

10260 N CENTRAL EXPRESSWAY
SUITE 220
DALLAS, TX 75231

2. Principal office is hereby changed to:

13101 Preston Road
SUITE 601
DALLAS, TX 75240

3. Signature of officer or chairman of the board

Sam Basharkhah, Vice President

Signature and Title

Type or print name and title

5/16/2018 3:49 PM

Date