

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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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

EMCOR GOVERNMENT SERVICES, INC.

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

1. Address of current principal office

301 MERRITT SEVEN
6TH FLOOR
NORWALK, CT 06851

2. Principal office is hereby changed to:

2800 Crystal Drive
Suite 600
Arlington, VA 22202

3. Signature of officer or chairman of the board

R. Kevin Matz, Vice President

Signature and Title

Type or print name and title

5/22/2014 11:17 AM

Date