

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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Alison Lundergan Grimes  
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

**STONE & WEBSTER CONSTRUCTION INC.**

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

**1. Address of current principal office**

4171 ESSEN LANE  
Attn: Debra J. Roberson  
BATON ROUGE, LA 70809

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

1000 Westinghouse Drive  
Attn: Chris Stiles  
Cranberry Township, PA 16066

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

Michael T Sweeney, Vice President

Signature and Title

Type or print name and title

6/29/2016 10:05 AM

Date