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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

AMERICAS ENGINEERS, INC.

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

1. Name of current registered agent

DEEP AGGARWAL

2. Registered agent is hereby changed to:

Rakesh Aggarwal

3. Address of current registered office

750 ZORN AVE, UNIT 41
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

12031 Hunting Crest Drive
prospect, KY 40059

5. Signature of officer or chairman of the board

Rakesh Aggarwal, Principal
Signature and Title

Type or print name and title

5/12/2017 4:18 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Rakesh Aggarwal
Signature and Title

Type or print name and title