

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0983876  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 11:52:17 AM  
Fee receipt: \$10.00

PPOC

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  
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

**ABM INDUSTRIES INCORPORATED**

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

**1. Address of current principal office**

14141 SOUTHWEST FREEWAY, SUITE 477  
SUGAR LAND, TX 77478

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

One Liberty Plaza, 7th Floor  
New York, NY 10006

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/7/2018 11:52 AM

Date