

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OLD STAGGS AND FISHER CONSULTING ENGINEERS, INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

3264 LOCHNESS DR.
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

2343 Alexandria Drive
Suite #200
LEXINGTON, KY 40517

3. Authorized Signature of Entity

Mary S. Johns, Business Officer

Signature and Title

Mary S. Johns, Business Officer

Type or print name and title

2/28/2024

Date