

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

QUANTA ENGINEERING ASSOCIATES, PSC

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

1. Address of current principal office

ATTN: WHITNEY A. PARSLEY
1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

2. Principal office is hereby changed to:

1220 OLD ALPHARETTA ROAD, STE 390
ALPHARETTA, GA 30005

3. Signature of officer or chairman of the board

PETER B. O'BRIEN, VICE PRESIDENT & ASST.

Signature and Title

Type or print name and title

6/20/2012 2:41 PM

Date