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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Kentucky Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amended 2023 Annual Report

Exact organization name and principal office address

ARUP US INC.
77 WATER STREET
5TH FLOOR
NEW YORK NY 10005

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

C T CORPORATION SYSTEM
306 W Main St Ste 512
Frankfort, KY 40601


See Attachment

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	Fiona Mary Cousins	77 Water Street, 5th Floor, New York, New York 10005,
Secretary	Carolyn Poirier	77 Water Street, 5th Floor, New York, New York 10005,
Treasurer	Carolyn Poirier	77 Water Street, 5th Floor, New York, New York 10005,
Vice President	Ricardo Pittella	77 Water Street, 5th Floor, New York, New York 10005,

Directors - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

Daniel Brodtkin	77 Water Street, 5th Floor, New York, New York 10005,
PAUL COUGHLAN,	77 Water Street, 5th Floor, New York, New York 10005,
Fiona Mary Cousins	77 Water Street, 5th Floor, New York, New York 10005,

X  Joe Davis, Secretary 08/23/2023
Signature of officer Or chairman of the board (Required) Title (Required) Date (Required)

Attachment to Kentucky Amended Annual Report

Arup US, Inc. – Officer/Director List

Nigel Nicholls, Vice President, 77 Water Street, 5th Floor, New York, New York 10005