

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0217006
Michael G. Adams
KY Secretary of State
Received and Filed

6/5/2024 11:56:21 AM

Fee receipt: \$10.00

P601

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WSP USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE PENN PLAZA
NEW YORK, NY 10119

2. Principal office is hereby changed to:

ONE PENN PLAZA
4th Floor
NEW YORK, NY 10119

3. Authorized Signature of Entity

Kelly Lettmann, power of attorney

Signature and Title

Kelly Lettmann, power of attorney

Type or print name and title

6/5/2024

Date