

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0217006
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2014 11:53:07 AM
Fee receipt: \$10.00

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

PARSONS BRINCKERHOFF, INC.

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

1. Address of current principal office

TWO GATEWAY CENTER
ATTN: KATE CICHY
SUITE 1803
NEWARK, NJ 07102

2. Principal office is hereby changed to:

One Penn Plaza
New York, NY 10119

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/17/2014 11:53 AM

Date