

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

UNITED CONSULTING ENGINEERS INC.

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

1. Address of current principal office

1625 NORTH POST ROAD
INDIANAPOLIS, IN 46219

2. Principal office is hereby changed to:

8440 Allison Pointe Blvd
Suite 200
8440 Allison Pointe Blvd, Suite 200
INDIANAPOLIS, IN 46250

3. Signature of officer or chairman of the board

Dave Richter, President

Signature and Title

Type or print name and title

1/24/2019 9:03 AM

Date