

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

U. S. ENGINEERING COMPANY

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

1. Address of current principal office

3433 ROANOKE RD.
ATTN: LAW ACCOUNT
KANSAS CITY, MO 64111

2. Principal office is hereby changed to:

c/o US Engineering Acquisition LLC
2801 Centerville Road, 1st Floor PMB#732
35 The Drive, Chingford
London
Wilmington, DE 19808-1609

3. Signature of officer or chairman of the board

Gary Wakinshaw, General Counsel

Signature and Title

Type or print name and title

6/25/2019 8:35 AM

Date