

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0441722
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 5:44:14 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

KHAFRA ENGINEERING CONSULTANTS, INC.

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

1. Address of current principal office

230 PEACHTREE STREET
SUITE 200
ATLANTA, GA 30303

2. Principal office is hereby changed to:

225 PEACHTREE STREET NE
SUITE 1600
ATLANTA, GA 30303-1730

3. Signature of officer or chairman of the board

VALENTINO BATES, PRESIDENT

Signature and Title

Type or print name and title

6/14/2011 5:44 PM

Date