

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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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

**ERM CERTIFICATION & VERIFICATION SERVICES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3200 WINDY HILL ROAD SE  
SUITE 1500 WEST  
ATLANTA, GA 30339

**2. Principal office is hereby changed to:**

75 VALLEY STREAM PARKWAY, SUITE  
200MALVERN, PA 19355USA  
75 VALLEY STREAM PARKWAY, SUITE 200  
MALVERN, PA 19355

**3. Authorized Signature of Entity**

*Michelle Smith, Director and President*

Signature and Title

Michelle Smith, Director and President

Type or print name and title

6/8/2022 12:22 PM

Date