

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

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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

ENGINEERING EVALUATION & DESIGN, INC.

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

1. Address of current principal office

13906 WALTON VERONA ROAD
VERONA, KY 41092

2. Principal office is hereby changed to:

6900 HOUSTON ROAD
BUILDING 500, SUITE 5
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

PAUL SICKLES, PRESIDENT

Signature and Title

Type or print name and title

3/1/2015 1:48 PM

Date