Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0430626 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

PPOC

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 | 2. Principal office is hereby changed to: |
|--|---|
| 6900 HOUSTON ROAD | 6900 HOUSTON ROAD |
| BUILDING 500, SUITE 5 | BUILDING 600, SUITE 26 |
| FLORENCE, KY 41042 | FLORENCE, KY 41042 |
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| | |
| 3. Signature of officer or chairman of the board | |
| John A. Crocco, Vice President | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 4/19/2019 11:26 AM | THE FAMILY ONE |
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