

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

THORNTON TOMASETTI INC.

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

1. Address of current principal office

51 MADISON AVE
NEW YORK, NY 10010

2. Principal office is hereby changed to:

120 Broadway
15th Floor
NEW YORK, NY 10271

3. Signature of officer or chairman of the board

Thomas Rittenhouse III, Secretary

Signature and Title

Type or print name and title

6/23/2021 2:48 PM

Date