

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

BROWN AND CALDWELL, INC.

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

1. Address of current principal office

ATTN: LEGAL DEPARTMENT
P. O. BOX 8045
201 N. CIVIC DRIVE
WALNUT CREEK, CA 94596

2. Principal office is hereby changed to:

201 North Civic Drive
WALNUT CREEK, CA 94596

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/4/2011 4:52 PM

Date