

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

Alison Lundergan Grimes
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

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

201 NORTH CIVIC DRIVE
WALNUT CREEK, CA 94596

2. Principal office is hereby changed to:

201 North Civic Drive
Suite 115
Walnut Creek, CA 94596

3. Signature of officer or chairman of the board

Britni Wige, POA
Signature and Title

Type or print name and title

6/13/2012 2:21 PM
Date