

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

COLLINS ENGINEERS, INCORPORATED

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

1. Address of current principal office

123 NORTH WACKER DRIVE, STE. 300
CHICAGO, IL 60606-1743

2. Principal office is hereby changed to:

123 NORTH WACKER DRIVE, STE. 900
CHICAGO, IL 60606-1743

3. Signature of officer or chairman of the board

Thomas Collins, President

Signature and Title

Type or print name and title

5/7/2013 10:12 AM

Date