

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

INTERTEK USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 WESTLAKE PARK BLVD  
WESTLAKE BUILDING 4, SUITE 400  
  
HOUSTON, TX 77079

2. Principal office is hereby changed to:

545 E. Algonquin Road  
Attn: Legal Department  
Arlington Heights, IL 60005

3. Authorized Signature of Entity

*Todd Andrews, Secretary*

Signature and Title

Todd Andrews, Secretary

Type or print name and title

6/26/2023

Date