

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

0650143

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

KAJIMA BUILDING & DESIGN GROUP, INC.

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

1. Address of current principal office

3500 PIEDMONT ROAD
NE SUITE 700
ATLANTA, GA 30305-1503

2. Principal office is hereby changed to:

3490 PIEDMONT ROAD NE
SUITE 900
ATLANTA, GA 30305-4804

3. Signature of officer or chairman of the board

Stanley Silver, Treasurer

Signature and Title

Type or print name and title

2/28/2011 9:47 AM

Date

0650143
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 9:47:36 AM
Fee receipt: \$10.00

PPOC

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2/28/2011

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