

**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  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**THE CONSULTING ENGINEERS GROUP, INC. - ILLINOIS**

and for that purpose submits the following statements:

**1. Address of current principal office**

601 W. GOLF ROAD  
SECOND FLOOR  
MT. PROSPECT, IL 60056

**2. Principal office is hereby changed to:**

601 W. GOLF ROAD  
SECOND FLOOR  
MOUNT PROSPECT, IL 60056

**3. Authorized Signature of Entity**

*Daniel T. Fey, President*

Signature and Title

Daniel T. Fey, President

Type or print name and title

6/6/2023

Date