Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BLACK & VEATCH SPECIAL PROJECTS CORP.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 6601 COLLEGE BLVD. OVERLAND PARK, KS 66211 | 6800 W 115th Street Ste 2200 |
| | OVERLAND PARK, KS 66211 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Jeffrey J Stamm, Vice President Signature and Title | |
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| Type or print name and title | |