

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
Secretary of State  
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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

**AECOM USA, INC.**

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

**1. Address of current principal office**

515 SOUTH FLOWER STREET 4TH  
ATTN AECOM TAX DEPT  
LOS ANGELES, CA 90071

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

4840 COX ROAD  
ATTN AECOM TAX DEPT  
GLEN ALLEN, VA 23060

**3. Signature of officer or chairman of the board**

WESLEY T. SHIMODA, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/24/2010 12:15 PM

Date