

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0174648
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 9:42:29 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

2. Principal office is hereby changed to:

605 Third Avenue
New York, NY 10158

3. Signature of officer or chairman of the board

Robert, Orlin

Signature and Title

Type or print name and title

6/20/2011 9:42 AM

Date