

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0465448
Michael G. Adams
KY Secretary of State
Received and Filed
2/14/2020 9:14:01 AM
Fee receipt: \$10.00

PPOC

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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

SIMPSON GUMPERTZ & HEGER INC.

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

1. Address of current principal office

41 Seyon Street
Building 1, Suite 500
Waltham, MA 02453

2. Principal office is hereby changed to:

480 Totten Pond Road
Building 1, Suite 500
Waltham, MA 02451

3. Signature of officer or chairman of the board

Charles Russo, President

Signature and Title

Type or print name and title

2/14/2020 9:14 AM

Date