

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

QPS ENGINEERING, LLC

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

1. Address of current principal office

1200 ROOSEVELT ROAD, STE. 400
GLEN ELLYN, IL 60137

2. Principal office is hereby changed to:

4500 S. GARNETT
EXCHANGE CENTER
STE 700
TULSA, OK 74146

3. Signature of officer or chairman of the board

PETER B. O'BRIEN, VICE PRESIDENT & ASST.

SECRETARY
Signature and Title

Type or print name and title

6/20/2012 3:40 PM

Date