

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

LOUIS BERGER U.S., INC.

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

1. Address of current principal office

412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07962

2. Principal office is hereby changed to:

412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07960

3. Signature of officer or chairman of the board

GREGORY A KELLY, PRESIDENT

Signature and Title

Type or print name and title

6/14/2019 5:10 PM

Date