

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

STANTEC CONSULTING SERVICES INC.

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

1. Address of current principal office

370 INTERLOCKEN BOULEVARD
SUITE 300
BROOMFIELD, CO 80021-8012

2. Principal office is hereby changed to:

370 INTERLOCKEN BOULEVARD
SUITE 200
BROOMFIELD, CO 80021-8012

3. Signature of officer or chairman of the board

CHRISTOPHER O HEISLER, SECRETARY

Signature and Title

Type or print name and title

6/14/2021 7:53 AM

Date