

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0552252
Trey Grayson
Secretary of State
Received and Filed
10/18/2010 10:10:03 AM
Fee receipt: \$10.00

Trey Grayson
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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

THE DENNIS ENGINEERING GROUP, LLC

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

1. Address of current principal office

1391 MAIN STREET
SPRINGFIELD, MA 01103

2. Principal office is hereby changed to:

1537 MAIN STREET
SPRINGFIELD, MA 01103

3. Signature of officer or chairman of the board

Thomas P. Dennis, President

Signature and Title

Type or print name and title

10/18/2010 10:10 AM

Date