

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

TRC SOLUTIONS, INC.

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

1. Address of current principal office

10 MAXWELL DRIVE
SUITE 200
CLIFTON PARK, NY 12065

2. Principal office is hereby changed to:

9685 Research Drive
Irvine, CA 92618

3. Signature of officer or chairman of the board

Martin H. Dodd, Senior Vice President, Secretary

Signature and Title

Type or print name and title

6/2/2016 8:28 PM

Date