

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

MCGILL ENGINEERS, PSC

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

1. Address of current principal office

38 ORANGE STREET
ASHEVILLE, NC 28801

2. Principal office is hereby changed to:

55 Broad St
ASHEVILLE, NC 28801

3. Signature of officer or chairman of the board

Nancy B. Whitman, CFO

Signature and Title

Type or print name and title

7/12/2013 3:22 PM

Date