

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0306965
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2015 1:44:29 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

URS CORPORATION

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

1. Address of current principal office

600 MONTGOMERY ST
25TH FLOOR
SAN FRANCISCO, CA 94111-2727

2. Principal office is hereby changed to:

300 California Street, 4th Floor
San Francisco, CA 94104

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/13/2015 1:44 PM

Date