

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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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

**FULLERTON ENGINEERING CONSULTANTS, INC.**

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

**1. Address of current principal office**

9600 W. BRYN MAWR AVE.  
SUITE 200  
ROSEMONT, IL 60018

**2. Principal office is hereby changed to:**

1100 E. Woodfield  
Suite 500  
Schaumburg, IL 60173

**3. Signature of officer or chairman of the board**

Henry M. Bellagamba, President

Signature and Title

Type or print name and title

5/25/2016 9:55 AM

Date