

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
0409266  
Trey Grayson  
Secretary of State  
Received and Filed  
4/10/2009 2:03:18 PM  
Fee receipt: \$10.00

Trey Grayson  
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

**FREELAND HARRIS CONSULTING ENGINEERS OF KENTUCKY, INC.**

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

**1. Address of current principal office**

108 ESPLANADE  
SUITE 210  
LEXINGTON, KY 40507

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

201 West Short Street  
SUITE 410  
LEXINGTON, KY 40507

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

James Johnson, President

Signature and Title

Type or print name and title

4/10/2009 2:03 PM

Date