

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0612066
Michael G. Adams
KY Secretary of State
Received and Filed

6/14/2024 12:49:41 PM

Fee receipt: \$10.00

P601

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AFFILIATED ENGINEERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5802 RESEARCH PARK BOULEVARD
MADISON, WI 53719

2. Principal office is hereby changed to:

5802 RESEARCH PARK BLVD
MADISON, WI 53719

3. Authorized Signature of Entity

Kathryn L Henshue, Secretary

Signature and Title

Kathryn L Henshue, Secretary

Type or print name and title

6/14/2024

Date