

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

GZA GEOENVIRONMENTAL, INC.

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

1. Address of current principal office

ONE EDGEWATER DR
NORWOOD, MA 02062

2. Principal office is hereby changed to:

249 Vanderbilt Avenue
NORWOOD, MA 02062

3. Signature of officer or chairman of the board

Daniel D. Breuer, Treasurer

Signature and Title

Type or print name and title

7/2/2013 9:25 AM

Date