

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

ORION ENGINEERING COMPANY, INC.

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

1. Address of current principal office

245 W. MICHIGAN AVE.
STE. 300
JACKSON, MI 49201

2. Principal office is hereby changed to:

3300 YUKON DRIVE
JACKSON, MI 49201

3. Signature of officer or chairman of the board

WILLIAM E URQUHART, PRINCIPAL - SECRETARY

Signature and Title

Type or print name and title

3/31/2016 10:03 AM

Date