

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

URS GROUP, INC.

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

1. Address of current principal office

200 ORCHARD RIDGE DR.
STE 101
GAITHERSBURG, MD 20878

2. Principal office is hereby changed to:

2020 K STREET NW
SUITE 300
WASHINGTON, DC 20006

3. Signature of officer or chairman of the board

Kristin L. Jones, Secretary

Signature and Title

Type or print name and title

5/31/2011 4:24 PM

Date