

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
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

KAJIMA ASSOCIATES/ARCHITECTS & ENGINEERS, PSC

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

1. Address of current principal office

395 WEST PASSAIC STREET
3RD FLOOR
ROCHELLE PARK, NJ 07662

2. Principal office is hereby changed to:

One Meadowlands Plaza
Suite 1401
East Rutherford, NJ 07073

3. Signature of officer or chairman of the board

Mohammad Rahimian, President

Signature and Title

Type or print name and title

2/11/2011 12:36 PM

Date