

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

NV5 CONSULTANTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1450 Energy Park Dr
Ste 300 E
St. Paul, MN 55111

2. Principal office is hereby changed to:

1295 BANDANA BOULEVARD NORTH
SUITE 200
ST. PAUL, MN 55108

3. Authorized Signature of Entity

Richard Tong, Assistant Secretary

Signature and Title

Richard Tong, Assistant Secretary

Type or print name and title

8/15/2024

Date