

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0843880
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2016 10:28:41 AM
Fee receipt: \$10.00

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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

KW MISSION CRITICAL ENGINEERING P.S.C.

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

1. Address of current principal office

433 River Street
8th FL
Troy, NY 12180

2. Principal office is hereby changed to:

433 River Street
7th FL
Troy, NY 12180

3. Signature of officer or chairman of the board

James L. Warren, Chairman of the Board

Signature and Title

Type or print name and title

4/7/2016 10:28 AM

Date