

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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Frankfort, KY 40602-0718
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<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

ARCADIS CE, INC.

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

1. Address of current principal office

44 SOUTH BROADWAY, 15TH FLOOR
P O BOX 751
WHITE PLAINS, NY 106020751

2. Principal office is hereby changed to:

44 SOUTH BROADWAY, 9th FLOOR
WHITE PLAINS, NY 10601

3. Signature of officer or chairman of the board

Kimberly A Lasnicki, Assisant Secretary

Signature and Title

Type or print name and title

6/30/2017 2:15 PM

Date