

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

TERRACON CONSULTANTS, INC.

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

1. Address of current principal office

18001 W. 106TH STREET  
STE. 300  
OLATHE, KS 66061

2. Principal office is hereby changed to:

10841 S Ridgeview Road  
OLATHE, KS 66061

3. Signature of officer or chairman of the board

Michael J Yost, Secretary

Signature and Title

Type or print name and title

4/12/2018 10:53 AM

Date