

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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**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

WSP USA BUILDINGS INC.

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

1. Address of current principal office

512 7TH AVE
NEW YORK, NY 10018

2. Principal office is hereby changed to:

One Penn Plaza
NEW YORK, NY 10119

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/16/2017 10:19 AM

Date