

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0512589
Michael G. Adams
KY Secretary of State
Received and Filed
5/27/2020 3:11:38 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.

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

1. Address of current principal office

4701 HEDGEMORE DRIVE
CHARLOTTE, NC 28209

2. Principal office is hereby changed to:

1422 S. TRYON ST. STE. 700
CHARLOTTE, NC 28203

3. Signature of officer or chairman of the board

CARLTON E. WILLIAMS, ASST. SECRETARY

Signature and Title

Type or print name and title

5/27/2020 3:11 PM

Date