

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

TRC ENGINEERS, INC.

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

1. Address of current principal office

1200 WALL STREET
LYNDHURST, NJ 07071

2. Principal office is hereby changed to:

1430 Broadway, 10th Floor
1430 Broadway, 10th Floor
New York
New York, NY 10018

3. Signature of officer or chairman of the board

Martin H. Dodd, Secretary

Signature and Title

Type or print name and title

6/1/2018 3:05 PM

Date