

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0589792
Elaine N. Walker
Secretary of State
Received and Filed
6/2/2011 3:26:20 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

CH2M HILL E&C, INC.

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

1. Address of current principal office

1500 INTERNATIONAL DRIVE
SPARTANBURG, SC 29303

2. Principal office is hereby changed to:

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112

3. Signature of officer or chairman of the board

JOHN BAUER-MARTINEZ, ASST. VICE PRESIDENT

Signature and Title

Type or print name and title

6/2/2011 3:26 PM

Date