

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RTM ENGINEERING CONSULTANTS, LLC

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

1. Address of current principal office

3 EXECUTIVE COURT, UNIT 4
SOUTH BARRINGTON, IL 60010

2. Principal office is hereby changed to:

650 E Algonquin Road
Suite 250
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

Dolores McDonald, Executive Asst to CEO

Signature and Title

Type or print name and title

5/2/2017 5:54 PM

Date