Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CIVILTECH ENGINEERING, INC.

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

Type or print name and title 5/15/2017 3:39 PM

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 450 E. DEVON AVE. SUITE 300 ITASCA, IL 60143 | Two Pierce Place Suite 1400 ITASCA, IL 60143 |
| | |
| 3. Signature of officer or chairman of the board Robert D. Atchison, Vice President and Treasurer | |
| Signature and Title | |