

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

**NOVA ENGINEERING AND ENVIRONMENTAL LLC**

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

**1. Address of current principal office**

3640 KENNESAW NORTH INDUSTRIAL PKWY  
STE E  
KENNESAW, GA 30144

**2. Principal office is hereby changed to:**

3900 Kennesaw 75 Parkway  
STE 100  
KENNESAW, GA 30144

**3. Signature of officer or chairman of the board**

Randall L. Bagwell, President

Signature and Title

Type or print name and title

6/30/2016 1:04 PM

Date