

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

SCHMIDT & STACY CONSULTING ENGINEERS, INC.

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

1. Address of current principal office

2711 NORTH HASKELL AVE.
SUITE 400
DALLAS, TX 75204

2. Principal office is hereby changed to:

2711 NORTH HASKELL AVE.
SUITE 2900
DALLAS, TX 75204

3. Signature of officer or chairman of the board

David A. Schmidt, President, Treasurer, Director

Signature and Title

Type or print name and title

5/28/2021 2:03 PM

Date