

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

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

AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

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

1. Address of current principal office

502 W. GERMANTOWN PIKE
Suite 850
PLYMOUTH MEETING, PA 19462-1308

2. Principal office is hereby changed to:

1105 Lakewood Parkway
Suite 300
Alpharetta, GA 30009

3. Signature of officer or chairman of the board

Gregory R. Gerrish, Asst. Secretary

Signature and Title

Type or print name and title

4/23/2012 5:13 PM

Date