

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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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

CAPGEMINI AMERICA, INC.

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

1. Address of current principal office

400 Broadacres Avenue
Bloomfield, NJ 07003

2. Principal office is hereby changed to:

79 FIFTH AVENUE, 3RD FLOOR
NEW YORK, NY 10003

3. Signature of officer or chairman of the board

EVE BOLKIN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/6/2018 7:23 AM

Date