

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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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

NTT DATA SERVICES HOLDINGS CORPORATION

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

1. Address of current principal office

ATTN: TAX DEPT.
2300 W. PLANO PKWY
PLANO, TX 75075-8499

2. Principal office is hereby changed to:

7950 Legacy Drive
Suite 900
Plano, TX 75024

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/7/2018 12:16 PM

Date