

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

ENGILITY CORPORATION

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

1. Address of current principal office

4803 STONECROFT BOULEVARD
CHANTILLY, VA 20151

2. Principal office is hereby changed to:

12010 Sunset Hills Rd
Reston, VA 20190

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/29/2019 1:04 PM

Date