

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

Michael G. Adams  
Secretary of State  
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<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

**INTERNATIONAL BUSINESS MACHINES CORPORATION**

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

**1. Address of current principal office**

NEW ORCHARD RD  
ARMONK, NY 10504

**2. Principal office is hereby changed to:**

ONE NEW ORCHARD ROAD  
ARMONK, NY 10504

**3. Signature of officer or chairman of the board**

Julie Ann B. Schumitsch, Attorney in Fact

Signature and Title

Type or print name and title

3/24/2020 11:09 AM

Date