

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

BAE SYSTEMS LAND & ARMAMENTS HOLDINGS, INC.

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

1. Address of current principal office

1101 WILSON BLVD
SUITE 200
ARLINGTON, VA 22209

2. Principal office is hereby changed to:

1300 North 17th Street
SUITE 1400
ARLINGTON, VA 22209

3. Signature of officer or chairman of the board

Paul W Cobb, Jr., Vice President & Assistant Secretary

Signature and Title

Type or print name and title

4/18/2011 1:58 PM

Date