

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

EPLUS GROUP, INC.

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

1. Address of current principal office

MS-240
13595 DULLES TECHNOLOGY DR
HERNDON, VA 20171-3413

2. Principal office is hereby changed to:

MS-191
13595 DULLES TECHNOLOGY DR
HERNDON, VA 20171-3413

3. Signature of officer or chairman of the board

ERICA S. STOECKER, SECRETARY

Signature and Title

Type or print name and title

9/28/2010 3:52 PM

Date