

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

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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

HAVERSTICK CONSULTING, INC.

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

1. Address of current principal office

10680 TREENA STREET
6TH FLOOR
SAN DIEGO, CA 92131

2. Principal office is hereby changed to:

10680 TREENA STREET
SUITE 600
SAN DIEGO, CA 92131

3. Signature of officer or chairman of the board

Marie Mendoza, Secretary

Signature and Title

Type or print name and title

6/25/2021 5:58 PM

Date