

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CAPGEMINI BUSINESS SERVICES USA LLC

and for that purpose submits the following statements:

1. Address of current principal office

1359 LOMALAND DR., , TX 79935
SUITE #110
EL PASO, TX 79935

2. Principal office is hereby changed to:

79 Fifth Avenue
3rd Floor
New York, NY 10003

3. Authorized Signature of Entity

EVE B BOLKIN, SECRETARY

Signature and Title

EVE B BOLKIN, SECRETARY

Type or print name and title

6/12/2024

Date