

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1022313
Michael G. Adams
KY Secretary of State
Received and Filed
7/1/2024 2:16:06 PM
Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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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

PAE SHARED SERVICES LLC

and for that purpose submits the following statements:

1. Address of current principal office

1320 N. COURTHOUSE ROAD, SUITE 800
ARLINGTON, VA 22201

2. Principal office is hereby changed to:

1320 N. Courthouse Rd., Ste 700
ARLINGTON, VA 22201

3. Authorized Signature of Entity

Adam Steimel, POWER OF ATTORNEY

Signature and Title

Adam Steimel, POWER OF ATTORNEY

Type or print name and title

7/1/2024

Date