

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0826416
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2017 3:40:00 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

SITEL OPERATING CORPORATION

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

1. Address of current principal office

3102 WEST END AVENUE, STE 900
NASHVILLE, TN 37203

2. Principal office is hereby changed to:

600 Brickell Ave Suite 3200
Miami, FL 33131

3. Signature of officer or chairman of the board

David Beckman, Authorized Representative

Signature and Title

Type or print name and title

6/15/2017 3:40 PM

Date