

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

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

1201 DEMONBREUN STREET
SUITE 1240
NASHVILLE, TN 37203

2. Principal office is hereby changed to:

600 BRICKELL AVE STE 3200
MIAMI, FL 33131

3. Signature of officer or chairman of the board

DIXIE PEPPER, SECRETARY

Signature and Title

Type or print name and title

6/23/2020 5:47 PM

Date