

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HITACHI DATA SYSTEMS CORPORATION

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

1. Address of current principal office

750 CENTRAL EXPRESSWAY
MAIL STOP 32-10
SANTA CLARA, CA 95050

2. Principal office is hereby changed to:

2845 Lafayette Street
MAIL STOP 32-10
SANTA CLARA, CA 95050

3. Signature of officer or chairman of the board

Geordy Henderson, Treasurer

Signature and Title

Type or print name and title

5/13/2013 7:31 PM

Date