

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0658618  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2016 7:49:29 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION**

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

**1. Address of current principal office**

211 QUALITY CIRCLE  
COLLEGE STATION, TX 77845

**2. Principal office is hereby changed to:**

500 Frank W. Burr Boulevard  
Teaneck, NJ 07666

**3. Signature of officer or chairman of the board**

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/23/2016 7:49 PM

Date