

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

AVAYA INC.

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

1. Address of current principal office

211 MT AIRY ROAD
ROOM 1519
BASKING RIDGE, NJ 07920

2. Principal office is hereby changed to:

4655 GREAT AMERICA PARKWAY
SANTA CLARA, CA 95054

3. Signature of officer or chairman of the board

SANDRA EPPRECHT, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/27/2014 12:10 PM

Date