

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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

**SOGETI USA LLC**

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

**1. Address of current principal office**

7735 PARAGON ROAD  
DAYTON, OH 45459

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

10100 Innovation Drive Suite 200  
DAYTON, OH 45342

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

Laurent Corbier, CFO

Signature and Title

Type or print name and title

6/18/2013 3:28 PM

Date