Commonwealth of Kentucky

0507124 Michael G. Adams Michael G. Adams, Secretary of St. KY Secretary of State Received and Filed

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

VERSAR, INC.

and for that purpose submits the following statements:

1. Address	of	current	principal	office
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2. Principal office is hereby changed to:

6850 VERSAR CENTER SPRINGFIELD, VA 22151 1025 Vermont Avenue NW Suite 500 Washington, DC 20037

3. Authorized Signature of Entity

	James Renna	, Secretary	
Signature and Title			
	James Renna	, Secretary	
	Type or print na	me and title	/
	6/20/2	023	
	Date	11 00 100	