

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

Alison Lundergan Grimes
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

DMGT US EMPLOYEE SERVICES, INC.

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

1. Address of current principal office

46 SOUTHFIELD AVE
SUITE 400
STAMFORD, CT 06902

2. Principal office is hereby changed to:

3 Stamford Landing
46 Southfield Avenue
STAMFORD, CT 06902

3. Signature of officer or chairman of the board

Paul M. Vogt, Secretary

Signature and Title

Type or print name and title

5/14/2019 12:06 PM

Date