

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

AT&T CONSULTING SOLUTIONS, INC.

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

1. Address of current principal office

175 E. HOUSTON ST.
SAN ANTONIO, TX 78205

2. Principal office is hereby changed to:

208 S. Akard Street
Dallas, TX 75202

3. Signature of officer or chairman of the board

Jonathan Klug, Treasurer

Signature and Title

Type or print name and title

6/3/2009 2:43 PM

Date