

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

BAE SYSTEMS INFORMATION SOLUTIONS INC.

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

1. Address of current principal office

8201 GREENSBORO DRIVE #1200
MCLEAN , VA 22102

2. Principal office is hereby changed to:

4075 Wilson Blvd
Arlington, VA 22203

3. Signature of officer or chairman of the board

Paul W Cobb, Jr., Vice President & Assistant Secretary

Signature and Title

Type or print name and title

4/18/2011 9:17 AM

Date