

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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**

4075 WILSON BLVD  
ARLINGTON, VA 22203

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

8201 Greensboro Dr  
MCLEAN, VA 22102

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

JENNIFER H ALLEN, VP & ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/8/2013 12:02 PM

Date