

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
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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

FLEXTRONICS INTERNATIONAL USA, INC.

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

1. Address of current principal office

847 GIBRALTAR DRIVE
MILPITAS, CA 95035

2. Principal office is hereby changed to:

847 Gibraltar Dr.
Bldg 5 – Legal Dept
Milpitas, CA 95035

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

6/18/2012 5:47 PM

Date