

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0827245  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/13/2012 3:29:13 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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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

**PEGASYSTEMS INC.**

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

**1. Address of current principal office**

101 MAIN STREET  
CAMBRIDGE, MA 02142

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

1 ROGERS STREET  
CAMBRIDGE, MA 02142

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

Joseph Farmer, Secretary

Signature and Title

Type or print name and title

9/13/2012 3:29 PM

Date