

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

LEIDOS CONSULTING ENGINEERS, INC.

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

1. Address of current principal office

ATTN: TAX DEPT
10260 CAMPUS POINT DR
SAN DIEGO, CA 92121

2. Principal office is hereby changed to:

11951 Freedom Drive
Reston, VA 20190

3. Signature of officer or chairman of the board

Tony Spain, POA
Signature and Title

Type or print name and title

5/9/2016 3:10 PM
Date