

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0755646
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2017 12:31:39 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

GRIDPOINT, INC

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

1. Address of current principal office

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

2. Principal office is hereby changed to:

11951 Freedom Drive
Suite 1366
Reston, VA 20190

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/24/2017 12:31 PM

Date