

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
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

QUANTUM CORPORATION

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

1. Address of current principal office

224 AIRPORT PARKWAY
SUITE 300
SAN JOSE, CA 95110

2. Principal office is hereby changed to:

224 AIRPORT PARKWAY
SUITE 550
SAN JOSE, CA 95110

3. Signature of officer or chairman of the board

Shawn Hall, Secretary

Signature and Title

Type or print name and title

6/7/2017 1:50 PM

Date