

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0415951  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2018 2:17:09 PM  
Fee receipt: \$10.00

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

**CONDUENT TRANSPORT SOLUTIONS, INC.**

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

**1. Address of current principal office**

2828 N HASKELL AVE  
BLDG 1 FL 10  
DALLAS, TX 75204

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

100 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932

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

J MICHAEL PEFFER, SECRETARY

Signature and Title

Type or print name and title

6/7/2018 2:17 PM

Date