

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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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

CONDUENT CARE AND QUALITY SOLUTIONS, INC.

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

1. Address of current principal office

2828 N HASKELL AVENUE
BLDG 1 FLOOR 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 9:54 AM

Date