

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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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

AT&T CORP.

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

1. Address of current principal office

ONE AT&T WAY  
BEDMINSTER, NJ 07470

2. Principal office is hereby changed to:

One AT&T Way  
Bedminster, NJ 07921-0752

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/2/2015 9:16 PM

Date