

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

SERCO INC.

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

1. Address of current principal office

SUITE 800
2650 PARK TOWER DRIVE
VIENNA, VA 22180

2. Principal office is hereby changed to:

1818 Library St
Suite 1000
Reston, VA 20190

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/10/2011 12:58 PM

Date