

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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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

1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190

2. Principal office is hereby changed to:

12930 Worldgate Drive
Suite 600
Herndon, VA 20171

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

4/27/2019 11:37 AM

Date