

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0730658
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 10:52:16 AM
Fee receipt: \$10.00

PPOC

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

KRATOS SOUTHEAST, INC.

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

1. Address of current principal office

4820 EASTGATE MALL
SAN DIEGO, CA 92121

2. Principal office is hereby changed to:

4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121

3. Signature of officer or chairman of the board

DEBORAH S. BUTERA, SECRETARY

Signature and Title

Type or print name and title

6/7/2012 10:52 AM

Date