

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

INFONET SERVICES CORPORATION

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

1. Address of current principal office

7301 N STATE HWY 161
SUITE 400
IRVING, TX 75039

2. Principal office is hereby changed to:

8951 CYRPRESS WATERS BLVD.
SUITE 200
DALLAS, TX 75019

3. Signature of officer or chairman of the board

Jamie Newell, Secretary

Signature and Title

Type or print name and title

8/17/2016 10:20 AM

Date