

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

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

NTT DATA CONSULTING, INC.

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

1. Address of current principal office

7950 LEGACY DRIVE
SUITE 900
PLANO, TX 75024

2. Principal office is hereby changed to:

212 S. Tryon Street
Suite 800
Charlotte, NC 28281

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

4/27/2019 12:45 PM

Date