

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

DYNCORP INTERNATIONAL LLC

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

1. Address of current principal office

ATTN: TAX DEPARTMENT
13500 HERITAGE PARKWAY
FORT WORTH, TX 76177

2. Principal office is hereby changed to:

ATTN: Legal Department
3190 Fairview Park Drive
Suite 900
Falls Church, Va 22042

3. Signature of officer or chairman of the board

Elvira M. French, Assistant Secretary

Signature and Title

Type or print name and title

6/26/2013 11:07 AM

Date