

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0306171
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2021 1:25:08 PM
Fee receipt: \$10.00

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

CDI CORPORATION

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

1. Address of current principal office

1735 MARKET STREET, SUITE 200
PHILADELPHIA, PA 19103-1607

2. Principal office is hereby changed to:

500 Corporate Landing, Suite 200
500 Corporate Landing, Suite 200
Charleston
Charleston, WV 25311

3. Signature of officer or chairman of the board

Mandy Hendricks, Power of Attorney

Signature and Title

Type or print name and title

6/23/2021 1:25 PM

Date