

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0711871
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2012 6:55:56 PM
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

COMPUTER SCIENCES CORPORATION INDIA PRIVATE LIMITED

which is organized in the country of INDIA, and for that purpose submits the following statements:

1. Address of current principal office

C-29
SECTOR 58
NOIDA, 201 301 (UP), II .

2. Principal office is hereby changed to:

3170 Fairview Park Drive
Falls Church, VA 22042

3. Signature of officer or chairman of the board

Russell Kopp, POA

Signature and Title

Type or print name and title

6/16/2012 6:55 PM

Date