

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
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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

HITACHI CONSULTING CORPORATION

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

1. Address of current principal office

2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201

2. Principal office is hereby changed to:

14643 Dallas Parkway
SUITE 800
DALLAS, TX 75254

3. Signature of officer or chairman of the board

Steven Goodman, Secretary

Signature and Title

Type or print name and title

6/4/2012 2:23 PM

Date