

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

NTT DATA, INC.

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

1. Address of current principal office

100 CITY SQUARE
ATTN: TAX DEPARTMENT
BOSTON, MA 02129

2. Principal office is hereby changed to:

7950 Legacy Dr Ste 900
Plano, TX 750240235

3. Signature of officer or chairman of the board

TROY WAGNON, Authorized Rep 6/29/2018

Signature and Title

Type or print name and title

6/29/2018 3:40 PM

Date