

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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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

KEPNER-TREGOE, INC.

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

1. Address of current principal office

17 RESEARCH ROAD
SKILLMAN, NJ 08558

2. Principal office is hereby changed to:

116 Village Blvd
Suite 300
Princeton, NJ 08540

3. Signature of officer or chairman of the board

William Baldwin, Secretary

Signature and Title

Type or print name and title

4/18/2013 11:49 AM

Date