

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

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

116 VILLAGE BLVD
SUITE 300
PRINCETON, NJ 08540

2. Principal office is hereby changed to:

103 Carnegie Ctr Ste 205
Princeton, NJ 08540

3. Signature of officer or chairman of the board

Bette Farber

Signature and Title

Type or print name and title

8/9/2022 1:50 PM

Date