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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HDT EXPEDITIONARY SYSTEMS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
6051 NORTH LEE HIGHWAY FAIRFIELD, VA 24435	30500 Aurora Road Suite 100 Solon, OH 44139
3. Signature of officer or chairman of the board Rita Thomas, Secretary Signature and Title	
5/27/2015 10:25 AM Date	WE FALL STATE