

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

COGNIZANT WORLDWIDE LIMITED

and for that purpose submits the following statements:

1. Address of current principal office

1 KINGDOM STREET, PADDINGTON CENTRAL
LONDON, UNITED KINGDOM, YY W2 6BD

2. Principal office is hereby changed to:

280 BISHOPSGATE
LONDON, UNITED KINGDOM, YY EC2M 4AG

3. Authorized Signature of Entity

Sophia Laver, Secretary

Signature and Title

Sophia Laver, Secretary

Type or print name and title

6/17/2024

Date