

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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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

**NORTHROP GRUMMAN SYSTEMS COPORATION**

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

**1. Address of current principal office**

1840 CENTURY PARK EAST  
LOS ANGELES, CA 90067

**2. Principal office is hereby changed to:**

2980 FAIRVIEW PARK DRIVE  
FALLS CHURCH, VA 22042

**3. Signature of officer or chairman of the board**

TIFFANY T. MCCONNELL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/18/2012 12:01 PM

Date