

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

AT&T GOVERNMENT SOLUTIONS, INC.

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

1. Address of current principal office

1900 GALLOWS ROAD
VIENNA, VA 22182

2. Principal office is hereby changed to:

ONE AT&T WAY
BEDMINSTER, NJ 07921

3. Signature of officer or chairman of the board

KAREN DIORIO, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/2/2011 10:59 AM

Date