PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0539886 Michael G. Adams Received and Filed

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Michael G. Adams 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

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

IBM INDIA PRIVATE LIMITED

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

1. Address of current principal office

3039 CORNWALLIS ROAD DEPT 1T8A/BLDG 201/K105A P.O. BOX 12195 RESEARCH TRIANGLE PARK, NC 27709-2195 2. Principal office is hereby changed to:

T3, Sri Mahalakshmi Apartments BLDG 002/02/HH221 T3, Sri Mahalakshmi Apartments, 30/31 5th Main, 8t Bangalore Bangalore, NC 560003

3. Signature of officer or chairman of the board

Subhashree Sridharan, SECRETARY Signature and Title Type or print name and title 6/14/2021 9:49 AM Date