

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

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

T3, SRI MAHALAKSHMI APARTMENTS
BLDG 002/02/HH221
T3, SRI MAHALAKSHMI APARTMENTS, 30/31 5TH
MAIN, 8T
BANGALORE
BANGALORE, NC 560003

2. Principal office is hereby changed to:

3039 Cornwallis Road, Dept 1T8A / Bldg 0002 / HH22
Bldg 0002 / HH22
Durham
Durham, NC 27709

3. Signature of officer or chairman of the board

SUBHASHREE SRIDHARAN, SECRETARY

Signature and Title

Type or print name and title

6/14/2021 9:51 AM

Date