

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0746687
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2015 5:41:40 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

SAPIENT CORPORATION

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

1. Address of current principal office

131 DARTMOUTH STREET, SUITE 300
BOSTON, MA 02116

2. Principal office is hereby changed to:

131 Dartmouth Street
Boston, MA 02116

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/19/2015 5:41 PM

Date