

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**WESTCON GROUP NORTH AMERICA, INC.**

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

**1. Address of current principal office**

14850 Conference Center Dr  
Chantilly, VA 20151

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

14840 Conference Center Dr  
Suite 200  
Chantilly, VA 20151

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

Michael Kilduff, CFO

Signature and Title

Type or print name and title

6/6/2016 8:04 AM

Date