

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0882995
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2015 1:54:38 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

AVNET GOVERNMENT SOLUTIONS, LLC

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

1. Address of current principal office

800 WATERFRONT DRIVE
PITTSBURGH, PA 15222

2. Principal office is hereby changed to:

C/O AVNET, INC. / LEGAL DEPT.
2211 SOUTH 47TH STREET
PHOENIX, AZ 85034

3. Signature of officer or chairman of the board

MICHAEL R. MCCOY, SECRETARY

Signature and Title

Type or print name and title

5/14/2015 1:54 PM

Date