

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PAE NATIONAL SECURITY SOLUTIONS LLC

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

1. Address of current principal office

1934 OLD GALLOWS RD
SUITE 500
VIENNA, VA 22182

2. Principal office is hereby changed to:

7799 LEESBURG PIKE
3RD FLOOR NORTH
FALLS CHURCH, VA 22043

3. Signature of officer or chairman of the board

Stephanie N. Finn, Authorized Person

Signature and Title

Type or print name and title

6/19/2017 3:50 PM

Date