

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BAE SYSTEMS LAND & ARMAMENTS L.P.

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

1. Address of current principal office

1300 NORTH 17TH STREET
SUITE 1400
ARLINGTON, VA 22209

2. Principal office is hereby changed to:

2000 North 15th Street 11th Floor
ARLINGTON, VA 22201

3. Signature of officer or chairman of the board

JENNIFER H ALLEN, VP & ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/13/2014 11:29 AM

Date