

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

Edgewater Technology Ranzal Inc.

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

1. Address of current principal office

20 Harvard Mill Square
Wakefield, MA 01880

2. Principal office is hereby changed to:

200 Harvard Mill Square, STE 210
Wakefield, MA 01880

3. Signature of officer or chairman of the board

Timothy Oakes, Secretary

Signature and Title

Type or print name and title

8/3/2012 10:01 AM

Date