

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0709604
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 7:07:28 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

CUBIC GLOBAL DEFENSE, INC.

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

1. Address of current principal office

2280 HISTORIC DECATUR ROAD
SUITE 200
SAN DIEGO, CA 92106

2. Principal office is hereby changed to:

9333 BALBOA AVENUE
SAN DIEGO, CA 92123

3. Signature of officer or chairman of the board

ANGELA L. HARTLEY, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/23/2016 7:07 PM

Date