

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

September 19, 2016

C T CORPORATION SYSTEM 4701 COX ROAD STE. 285 GLEN ALLEN, VA 23060

RECEIPT

RE: Cybernetics & Services, Inc.

ID: **03146727**

DCN: 1609195871

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is September 19, 2016.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely,

Joel H. Peck

Clerk of the Commission

P.O. Box 1197, Richmond, VA 23218-1197 Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630 Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT CHANGE

1. RE: Cybernetics & Services, Inc.

ID: **03146727**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CORPORATE CREATIONS NETWORK INC.

6802 PARAGON PLACE SUITE 410

RICHMOND, VA 23230-0000 (HENRICO COUNTY)

- 3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

C T CORPORATION SYSTEM

4701 Cox Road

Ste. 285

Glen Allen, VA 23060

(HENRICO COUNTY)

- 5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on September 19, 2016, on behalf of Cybernetics & Services, Inc.

By: Mark D. Austin, Secretary

/s/ Mark D. Austin