Name	SORENSON, JEFFREY A	Name	DEVEY, JAMES R
Address	1300 WILSON BLVD, STE 1050	Address	1300 WILSON BLVD, STE 10
City-State-Zip:	ARLINGTON VA 22209	City-State-Zip:	ARLINGTON VA 22209

DOCUMENT# M1000001075

Entity Name: A.T. KEARNEY PUBLIC SECTOR AND DEFENSE SERVICES, LLC

Current Principal Place of Business:

1300 WILSON BLVD, STE 1050 ARLINGTON, VA 22209

Current Mailing Address:

1300 WILSON BLVD, STE 1050 ARLINGTON, VA 22209

FEI Number: 26-1160279

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	PRES	Title	CHIEF ADMINISTRATIVE OFFICER
Name	SORENSON, JEFFREY A	Name	DEVEY, JAMES R
Address	1300 WILSON BLVD, STE 1050	Address	1300 WILSON BLVD, STE 1050
City-State-Zip:	ARLINGTON VA 22209	City-State-Zip:	ARLINGTON VA 22209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R DEVEY

02/26/2014 CHIEF ADMINISTRATIVE OFFICER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2014 Secretary of State CC7235058682

Date

Certificate of Status Desired: No