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12122023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-5380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Richy

APR 10 2017

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE

CAMBER DEFENSE SECURITY AND SYSTEMS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2017 APR -7 AM 8:52

17 APR -5 AM 11:35

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of TX in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAMBER DEFENSE SECURITY AND SYSTEMS SOLUTIONS, INC.

2. The principal office address: 70 NE LOOP 410 SUITE 400, SAN ANTONIO TX, 78216

3. The mailing address (if different): 635 DISCOVERY DRIVE, HUNTSVILLE, AL 35806

4. Date of incorporation/qualification: 3/6/2007 Document number: F07000001257

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

CORPORATION SRR VICE COMPANY

1201 HAYS STREET, TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT Acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

John Flynn, Attorney-in-Fact

Printed (or typed) name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System

Signature of Registered Agent

Judith

Vice President

and Assistant Secretary

4/5/17

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

17 APR - 5 4:11:34

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Huntington Ingalls Industries, Inc., a Corporation, incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Brett Page, Sherry McGinnes, Kathy Widdoes and Rose Song, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Brett Page, Sherry McGinnes, Kathy Widdoes and Rose Song shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this January 27, 2017

By: Charles R. Monroe, Jr.
Name: Charles R. Monroe, Jr.
Title: Secretary

State of Virginia
City of Newport News

On January 27, 2017, before me, the undersigned, a Notary Public in and for said State, personally appeared Charles R. Monroe, Jr., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Kathy Sharon Owen
Kathy Sharon Owen, Notary Public



Kathy Sharon Owen
Commonwealth of Virginia
Notary Public
Commission No. 7385882
My Commission Expires 3/31/2019

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SCHEDULE A

Camber Holding Corporation
A Delaware corporation
Camber Corporation
A Delaware corporation
Camber Unmanned Systems Innovation Inc.
A Texas corporation
Veritas Analytics, Inc.
A Virginia corporation
Novonics Corporation
A California corporation
Camber Technical Services LLC
An Alabama limited liability company
CyberCENTS Solutions LLC
A Delaware limited liability company
Camber Government Solutions Inc.
A Delaware corporation
AC Technologies, Inc.
A Delaware corporation
Integrated Information Technology Corporation
An Illinois corporation
Camber Defense Security and Systems Solutions, Inc.
A Texas Corporation