

APR 24 2018



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **April 23, 2018**

Account#: I20000000088

Name: **Marisa Kugelman**

Reference #: **C021957**

Entity Name: **MASTECH DIGITAL RESOURCING, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$35.00**

Signature: *Marisa Kugelman*

© CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

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COGENCY GLOBAL (UK) LIMITED
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REGISTRY 1831077
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LONDON EC3A 7BA
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COGENCY GLOBAL (HK) LIMITED
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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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **MASTECH DIGITAL RESOURCING, INC.**
2. The principal office address: **1305 CHERRINGTON PKWY BLDG 210, STE. 400 MOON TOWNSHIP PA 15108**
3. The mailing address (if different): _____
4. Date of incorporation/qualification: **January 9, 2017** Document number: **F17000000130**
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)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

FILED
18 APR 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

/S/ John J. Cronin Jr.

Signature of an officer or director

John J. Cronin Jr. , Vice President

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.

/S/ Sean Honan

Signature of Registered Agent

4/23/2018

Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary

Typed or Printed Name

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