Filing Fee: \$20.00

ID Number: 585/8



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Phode Island: registered office in the state of Rhode Island:

····	Action of the court of the cour	\ddot{S}	5
1.	The name of the corporation is Dynamics Research Corporation	5_	•
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Is Secretary of State is: 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888	sland	
3.	The address of the NEW registered office is: 450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914		
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Is Secretary of State is: Corporation Service Company	sland	-
5.	The name of the NEW registered agent is: C T Corporation System		
	6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on	ective	-
Da	Under penalty of perjury, I declare and affirm that I examined this Statement of Change of Registered Agent is Corporation, including any accompanying attachments, an all statements contained herein are true and correct. March 14, 2014	by the	3
υa	Signature of Authorized Officer of the Corporation		•
	Judith Argao, Vice President Type or Print Name of Authorized Officer		-
	FILED C		

Form No. 640 Revised: 12/05

MAR 2 0 2014 BY <u>ADJO456</u>



Power of Attorney

NOTICE IS HEREBY GIVEN THAT Dynamics Research Corporation ("Corporation"), a corporation incorporated under the laws of Massachusetts and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Judith Argao, an employee 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 names for the limited purposes authorized herein.

The Corporation and subsidiaries entities listed, having taken all necessary steps to authorize the changes, hereby grants 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, Judith Argao shall exercise the power of Vice President, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 11th day of March 2014.

Thomas O. Miiller

Senior Vice President, General Counsel & Assistant

Secretary

Commonwealth of Virginia County of Fairfax County

On March 1142 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Thomas O. Miiller 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.

Liewellyn Binsof Lloveras Commonwealth of Virginia Notary Public Commission No. 7511480 My Commission Expires 9/30/2015 POA for DRC Change of Registered Agent Page 2



Exhibit A

Dynamic Research Corporation (Massachusetts Company)
DRC International Corporation (Massachusetts Company)
High Performance Technologies Innovations (Florida Company)
HJ Ford Associations, Inc. (Delaware Company)
Kadix Systems, LLC (Virginia Company)