

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AEGIS COMMUNICATIONS GROUP, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

8001 BENT BRANCH DRIVE
IRVING , TX 75063

2. Principal office is hereby changed to:

8201 Ridgepoint Dr.
IRVING, TX 75063

3. Signature of officer or chairman of the board

Latrisha Norris, Vice President

Signature and Title

Type or print name and title

2/15/2010 12:45 PM

Date