

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**XETA TECHNOLOGIES, INC.**

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

**1. Address of current principal office**

1814 W TACOMA  
BROKEN ARROW, OK 74012

**2. Principal office is hereby changed to:**

4001 N RODNEY PARHAM RD  
LITTLE ROCK, AR 72212

**3. Signature of officer or chairman of the board**

Kristi Moody, Assistant Secretary

Signature and Title

Type or print name and title

6/5/2012 2:26 PM

Date