

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

COFELY SERVICES INC.

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

1. Address of current principal office

600 TERMINAL DR.
MAILBOX #25
DOOR L 225 D
LOUISVILLE, KY 40209

2. Principal office is hereby changed to:

300 Terminal C
Suite 166
Boston, MA 02128-2005

3. Signature of officer or chairman of the board

Johanne McGregor, Secretary/Treasurer

Signature and Title

Type or print name and title

5/15/2015 11:37 AM

Date