

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0336102  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2014 11:06:37 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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<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

**ABSG CONSULTING INC.**

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

**1. Address of current principal office**

c/o 1650 HIGHWAY 6  
SUITE 100  
SUGAR LAND, TX 77478

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

c/o 1650 HIGHWAY 6  
SUITE 420  
SUGAR LAND, TX 77478

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

Robert D. Kimbrell, Attorney In Fact

Signature and Title

Type or print name and title

1/27/2014 11:06 AM

Date