

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

CLA USA, INC.

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

1. Address of current principal office

9300 Wade Blvd. #125
FRISCO, TX 75035

2. Principal office is hereby changed to:

9300 Wade Blvd.
Ste 100
FRISCO, TX 75035

3. Signature of officer or chairman of the board

Charles Loper III, Secretary

Signature and Title

Type or print name and title

1/27/2011 11:09 AM

Date