

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

PPOC

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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

TSG GLOBAL, INC.

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

1. Address of current principal office

273 GREAT ROAD
NORTH SMITHFIELD , RI 02986

2. Principal office is hereby changed to:

10 Cedar Brook Circle
Holbrook, MA 02343

3. Signature of officer or chairman of the board

Noah E. Rafalko, President

Signature and Title

Type or print name and title

1/11/2011 11:39 AM

Date