

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

0170304

PPOC

Trey Grayson  
Secretary of State  
Received and Filed  
4/27/2009 11:53:10 AM  
Fee receipt: \$10.00

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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

**MASTER METER TDS, INC.**

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

**1. Address of current principal office**

961 BEASLEY STREET  
SUITE 170  
LEXINGTON, KY 40509

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

961 BEASLEY STREET  
SUITE 107  
LEXINGTON, KY 40509

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

Bob Williamson, CFO

Signature and Title

Type or print name and title

4/27/2009 11:53 AM

Date