

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**ATTUS TECHNOLOGIES, INC.**

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

**1. Address of current principal office**

15800 JOHN J DELANEY DRIVE  
STE 250  
CHARLOTTE, NC 28277

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

13860 Ballantyne Corporate Place  
Suite 200  
CHARLOTTE, NC 28277

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

Jessica M Carlson, Senior Tax Analyst

Signature and Title

Type or print name and title

6/21/2011 12:08 PM

Date