

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0300606
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2012 4:05:23 PM
Fee receipt: \$10.00

PPOC

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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

TALK AMERICA INC.

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

1. Address of current principal office

600 WILLOWBROOK OFFICE PARK
FAIRPORT, NY 14450

2. Principal office is hereby changed to:

4001 N RODNEY PARHAM
LITTLE ROCK, AR 72212

3. Signature of officer or chairman of the board

KRISTI MOODY, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/25/2012 4:05 PM

Date