

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0765106
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/5/2014 5:11:51 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ZOOMESSENCE, INC.

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

1. Address of current principal office

200 MEISTER AVENUE
BRANCHBURG, NJ 08876

2. Principal office is hereby changed to:

550 Hartle Street, Unit B
Sayreville, NJ 08872

3. Signature of officer or chairman of the board

Steven Hardek, CFO

Signature and Title

Type or print name and title

2/5/2014 5:11 PM

Date