

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0765906
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 11:13:56 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

DELTATHREE, INC.

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

1. Address of current principal office

224 WEST 35TH STREET
SUITE 1004
NEW YORK, NY 10001-2533

2. Principal office is hereby changed to:

26 Avenue at Port Imperial
Suite 108
West New York, NJ 07093

3. Signature of officer or chairman of the board

Phyllis M Miller, Attorney-in-Fact

Signature and Title

Type or print name and title

2/10/2012 11:13 AM

Date