

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

Starfish Retention Solutions, Inc.

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

1. Address of current principal office

1400 KEY BLVD. SUITE 1050
Arlington, VA 22209

2. Principal office is hereby changed to:

50 EAST BUSINESS WAY
SUITE 300
CINCINNATI, OH 45241

3. Signature of officer or chairman of the board

PAUL VOGT, SECRETARY

Signature and Title

Type or print name and title

6/30/2015 9:56 AM

Date