POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NCP SOLUTIONS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
5200 EAST LAKE BOULEVARD BIRMINGHAM, AL 35217	100 CHALLENGER ROAD, SUITE 303 RIDGEFIELD PARK, NJ 07660
3. Signature of officer or chairman of the board	
KENT HERRING, AUTHORIZED PERSON Signature and Title	
Signature and fue	
Type or print name and title	
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