

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

MICROPACT GLOBAL, INC.

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

1. Address of current principal office

SUITE 300, 3400 PLAYERS CLUB PARKWAY
MEMPHIS, TN 38125

2. Principal office is hereby changed to:

3400 PLAYERS CLUB PARKWAY
STE 100
MEMPHIS, TN 38125

3. Signature of officer or chairman of the board

MICHAEL WINBURN, VP CONTROLLER

Signature and Title

Type or print name and title

6/30/2016 11:46 AM

Date