

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0486409
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2013 6:14:30 PM
Fee receipt: \$10.00

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

ALLSTARREWARDS, INC.

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

1. Address of current principal office

13730 RANCH RD 620 N SUITE 810
AUSTIN, TX 78717

2. Principal office is hereby changed to:

9301 Spectrum Dr
Suite 1514
AUSTIN, TX 78717

3. Signature of officer or chairman of the board

Dennis R Downing, President

Signature and Title

Type or print name and title

5/30/2013 6:14 PM

Date