

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0313010
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 8:06:43 PM
Fee receipt: \$10.00

PPOC

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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

DIRECTEC CORPORATION

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

1. Address of current principal office

1650 LYNDON FARM CT
SUITE 202
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

908 Lily Creek Rd.
SUITE 101
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

David Jarnagin, President

Signature and Title

Type or print name and title

1/16/2013 8:06 PM

Date