

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0490610
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 2:01:27 PM
Fee receipt: \$10.00

PPOC

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

U.S. DISPLAY GROUP, INC.

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

1. Address of current principal office

550 BROAD STREET
SUITE 605
NEWARK, NJ 07102

2. Principal office is hereby changed to:

100 FRONTAGE RD
NEWARK, NJ 07114

3. Signature of officer or chairman of the board

CHARLES G. MOORE, PRESIDENT

Signature and Title

Type or print name and title

2/10/2012 2:01 PM

Date