

**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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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

**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**

100 FRONTAGE RD  
NEWARK, NJ 07114

**2. Principal office is hereby changed to:**

810 SOUTH WASHINGTON STREET  
TULLAHOMA, TN 37388

**3. Signature of officer or chairman of the board**

RICK SHORT, CONTROLLER

Signature and Title

Type or print name and title

3/14/2014 3:54 PM

Date