

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**CONVERSANT TECHNOLOGIES, INC.**

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

**1. Address of current principal office**

PO BOX 865081  
PLANO, TX 75075-6615

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

PO BOX 865081  
PLANO, TX 75086-5081

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

John Profanchik, President

Signature and Title

Type or print name and title

3/22/2011 2:17 PM

Date