

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0490613
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/12/2014 3:02:48 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

BIRCH TELECOM OF THE SOUTH, INC.

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

1. Address of current principal office

2300 MAIN STREET SUITE 340
KANSAS CITY, MO 64108-2415

2. Principal office is hereby changed to:

2323 Grand Blvd, Ste 925
KANSAS CITY, MO 64108-2415

3. Signature of officer or chairman of the board

Christopher Bunce, Secretary

Signature and Title

Type or print name and title

2/12/2014 3:02 PM

Date