

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0774214
Elaine N. Walker
Secretary of State
Received and Filed
5/18/2011 2:10:45 AM
Fee receipt: \$10.00

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

SEIKOWAVE, INC.

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

1. Address of current principal office

834 SPYGLASS LANE
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

A264 ASTeCC Building
145 Graham Avenue
LEXINGTON, KY 40506

3. Signature of officer or chairman of the board

Matthew William Bellis, President and CEO

Signature and Title

Type or print name and title

5/18/2011 2:10 AM

Date