

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
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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

SMG, INC.

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

1. Address of current principal office

603 PILOT HOUSE DRIVE, 4TH FLOOR
NEWPORT NEWS, VA 23606

2. Principal office is hereby changed to:

21 Enterprise Parkway
Suite 400
Hampton, VA 23666

3. Signature of officer or chairman of the board

Steven P. Wright, Chief Financial Officer

Signature and Title

Type or print name and title

3/18/2011 12:13 PM

Date