Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0837515 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/17/2013 6:36:09 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Signature Business Systems Consulting, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1460 Route 9 North Suite 307 Woodbridge, NJ 07095	105 Fieldcrest Avenue Suite 404A Edison, NJ 08837
3. Signature of officer or chairman of the board	
Stephen Baliani, Controller Signature and Title	
Type or print name and title	15 25 //cA Y//
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