

**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
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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

GLOWPOINT, INC.

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

1. Address of current principal office

225 LONG AVENUE
HILLSIDE, NJ 07205

2. Principal office is hereby changed to:

430 MOUNTAIN AVENUE, STE 301
MURRAY HILL, NJ 07974

3. Signature of officer or chairman of the board

JOHN MCGOVERN, CFO

Signature and Title

Type or print name and title

5/25/2011 4:59 PM

Date