

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

GLOWPOINT, INC.

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

1. Address of current principal office

430 MOUNTAIN AVENUE, STE 301
MURRAY HILL, NJ 07974

2. Principal office is hereby changed to:

1776 LINCOLN AVENUE SUITE 300
DENVER, CO 80203

3. Signature of officer or chairman of the board

DAVID CLARK, SECRETARY

Signature and Title

Type or print name and title

6/26/2014 9:49 AM

Date