

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0264617  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2012 4:53:01 PM  
Fee receipt: \$10.00

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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

**BT AMERICAS INC.**

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

**1. Address of current principal office**

620 EIGHTH AVENUE  
NEW YORK, NY 10018

**2. Principal office is hereby changed to:**

SUITE 400  
7301 N. STATE HWY 161  
SOUTH IRVING, TX 75039

**3. Signature of officer or chairman of the board**

JAMIE NEWELL, SECRETARY

Signature and Title

Type or print name and title

5/21/2012 4:53 PM

Date