

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
Secretary of State  
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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

**NEW TALK, INC.**

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

**1. Address of current principal office**

112E SEMINARY DR #B  
FORT WORTH, TX 76115

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

1407 Texas Street \$ 202-8  
Mailing: P.O. Box 470458, Ft. Worth, TX 76147  
FORT WORTH, TX 76102

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

Joyce Howard, Assistant V. P.

Signature and Title

Type or print name and title

8/27/2010 1:08 AM

Date