

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0605518
Elaine N. Walker
Secretary of State
Received and Filed
8/19/2011 1:04:41 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

1407 TEXAS STREET
SUITE 202-5
FT. WORTH, TX 76102

2. Principal office is hereby changed to:

2330 GRAVEL DR
RICHLAND HILLS, TX 76118

3. Signature of officer or chairman of the board

BYRON YOUNG, PRESIDENT

Signature and Title

Type or print name and title

8/19/2011 1:04 PM

Date