

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0620820
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 12:44:48 PM
Fee receipt: \$10.00

PPOC

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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

MATRIX ABSENCE MANAGEMENT, INC.

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

1. Address of current principal office

5225 HELLYER AVENUE
SUITE 210
SAN JOSE, CA 95138

2. Principal office is hereby changed to:

181 Metro Drive, Suite 300
SAN JOSE, CA 95110

3. Signature of officer or chairman of the board

Suzanne Wilson, Vice president

Signature and Title

Type or print name and title

6/24/2011 12:44 PM

Date