

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

SUNA SOLUTIONS INC.

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

1. Address of current principal office

985 MORAGA ROAD, STE. 207
LAFAYETTE, CA 94618

2. Principal office is hereby changed to:

1331 N CALIFORNIA BLVD
SUITE 150
WALNUT CREEK, CA 94596

3. Signature of officer or chairman of the board

DAN WILLIAMS, VP

Signature and Title

Type or print name and title

6/28/2011 5:23 PM

Date