

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0750321
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

6/28/2011 10:09:10 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Four Rivers STT Technology Incorporated

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

1. Address of current principal office

329 North 5th Street
Paducah, KY 42001

2. Principal office is hereby changed to:

C/O FROST BROWN TODD LLC
400 West Market Street, 32nd Floor
Louisville,, KY 40202-3363

3. Signature of officer or chairman of the board

Robert Galvin, Secretary

Signature and Title

Type or print name and title

6/28/2011 10:09 AM

Date