

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0865521  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2014 9:36:36 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**IO CONSULTING, INC.**

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

**1. Address of current principal office**

1255 ALDERMAN DRIVE  
ALPHARETTA, GA 30005

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

222 NORTH SEPULVEDA BLVD  
SUITE 1310  
EL SEGUNDO, CA 90245

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

BRIAN FEES, ASST SECRETARY

Signature and Title

Type or print name and title

6/13/2014 9:36 AM

Date