

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

PERFORMAX, INC.

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

1. Address of current principal office

1 SOUTH STREET
10TH FLOOR
BALTIMORE, MD 21202

2. Principal office is hereby changed to:

7004 Security Blvd
Suite 300
BALTIMORE, MD 21244

3. Signature of officer or chairman of the board

Andrea Balogh, Secretary

Signature and Title

Type or print name and title

10/6/2010 4:20 PM

Date