Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of KY Secret

Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Matec America, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 1883 W Royal Hunte Dr Ste 200 A Cedar City, UT 84720 | Po box 1618 1671 Progress Dr. Madisonville, ky 42431 |
| | |

3. Signature of officer or chairman of the board

Salem Alameri, Manager/Coordinator

Signature and Title

Type or print name and title

8/5/2014 2:49 PM

Date