

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

PERFECTSERVE, INC.

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

1. Address of current principal office

1225 E. WEISGARBER ROAD
SUITE 300
KNOXVILLE, TN 37909

2. Principal office is hereby changed to:

10024 INVESTMENT DRIVE
SUITE 200
KNOXVILLE, TN 37932

3. Signature of officer or chairman of the board

DAVID PECTOL, CFO

Signature and Title

Type or print name and title

6/25/2015 9:37 AM

Date