

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

WORLD PAC, INC.

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

1. Address of current principal office

2635 E. MILLBROOK ROAD
RALEIGH, NC 27604

2. Principal office is hereby changed to:

37137 HICKORY STREET
NEWARK, CA 94560

3. Signature of officer or chairman of the board

JAMES FELMAN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/22/2011 9:38 AM

Date