Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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

XPRESSIONS INTERACTIVE, INCORPORATED

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: |
|--|--|
| 332 WEST BROADWAY SUITE 912 LOUISVILLE, KY 40202 | 119 EVERGREEN ROAD #437016 LOUISVILLE, KY 40243 |
| | |
| 3. Signature of officer or chairman of the board | |
| Shamir K. Dasgupta, CEO Signature and Title | |
| Type or print name and title | - 1 (SA) |
| 1/22/2013 12:01 AM Date | WE THE STATE OF TH |