

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

GPS USA, INC.

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

1. Address of current principal office

1387 BARLCAY BOULEVARD
BUFFALO GROVE, IL 60089

2. Principal office is hereby changed to:

1260 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089

3. Signature of officer or chairman of the board

Holli A Hammarquist, Assistant Director

Signature and Title

Type or print name and title

5/26/2010 10:56 AM

Date