

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0758926
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2014 12:36:44 PM
Fee receipt: \$10.00

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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

NASE MARKETING, INC.

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

1. Address of current principal office

2600 E. SOUTHLAKE BLVD
SUITE 120-119
SOUTHLAKE, TX 76092

2. Principal office is hereby changed to:

7701 Las Colinas Ridge
Suite 120
Irving, TX 75063

3. Signature of officer or chairman of the board

Keith Hall, President/CEO

Signature and Title

Type or print name and title

4/30/2014 12:36 PM

Date