

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

Alison Lundergan Grimes
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

MYCOM NORTH AMERICA, INC.

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

1. Address of current principal office

1080 HOLCOMB BRIDGE ROAD
SUITE 210
ROSWELL, GA 30076

2. Principal office is hereby changed to:

1080 HOLCOMB BRIDGE ROAD
BUILDING 200
SUITE 350
ROSWELL, GA 30076

3. Signature of officer or chairman of the board

BILL MORRIS, SECRETARY

Signature and Title

Type or print name and title

6/10/2015 1:14 PM

Date