

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Photoneo Inc.

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

1. Address of current principal office

1 Broadway
Cambridge, MA 02142

2. Principal office is hereby changed to:

1830 Airport Exchange Blvd.
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Tibor Havlik, COO

Signature and Title

Type or print name and title

2/21/2020 12:16 PM

Date