

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

OPEN SYSTEMS TECHNOLOGIES, INC.

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

1. Address of current principal office

1818 MARKET STREET
SUITE 2510
PHILADELPHIA, PA 19103

2. Principal office is hereby changed to:

15th Floor
462 Seventh Avenue
New York, NY 10018

3. Signature of officer or chairman of the board

Steven Shapiro, President

Signature and Title

Type or print name and title

6/27/2014 12:00 PM

Date