

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

EXCLUSIVE MARKETING ORGANIZATION, INC.

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

1. Address of current principal office

1440 ARROWHEAD DR.
MAUMEE, OH 43537

2. Principal office is hereby changed to:

300 West 6th Street
Suite 1830
Austin, TX 78701

3. Signature of officer or chairman of the board

Michael Forsythe, Treasurer

Signature and Title

Type or print name and title

3/31/2011 5:38 PM

Date