

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  
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Frankfort, KY 40602-0718  
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<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