

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0867330  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2014 10:53:15 AM  
Fee receipt: \$10.00

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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

**Forney Corporation**

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

**1. Address of current principal office**

828 Lane Allen Road  
Ste 219  
Lexington, KY 40504

**2. Principal office is hereby changed to:**

2360 Corporate Circle  
Ste 400  
Henderson, NV 89074

**3. Signature of officer or chairman of the board**

Tom Demrick, Authorized Representative

Signature and Title

Type or print name and title

2/14/2014 10:53 AM

Date