

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0867330
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 1:32:29 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Forney Corporation

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

1. Address of current principal office

3405 WILEY POST ROAD
CARROLLTON, TX 75006

2. Principal office is hereby changed to:

16479 N. Dallas Parkway, Suite 600
Addison, TX 75001

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/2/2014 1:32 PM

Date