

**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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**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

NETWORK DATA SYSTEMS, INC.

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

1. Address of current principal office

1921 ROHLWING ROAD
SUITE D
ROLLING MEADOWS, IL 60008

2. Principal office is hereby changed to:

50 E COMMERCE DRIVE.
SUITE 120
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

AL SIDERS, PRESIDENT

Signature and Title

Type or print name and title

8/5/2011 2:13 PM

Date