

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

WAYPORT, LLC

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

1. Address of current principal office

SUITE 650
6363 NORTH STATE HIGHWAY 161

IRVING, TX 75038

2. Principal office is hereby changed to:

ONE AT&T WAY
ROOM 2B117A
BEDMINSTER, NJ 07921

3. Signature of officer or chairman of the board

PAM FRYE, AUTHORIZED SIGNATORY

Signature and Title

Type or print name and title

6/24/2014 5:26 PM

Date