

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

MTECH GROUP, INC.

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

1. Address of current principal office

3711 W GREEN OAKS BLVD
SUITE D
ARLINGTON, TX 76016

2. Principal office is hereby changed to:

3711 W GREEN OAKS BLVD
SUITE C
ARLINGTON, TX 76016

3. Signature of officer or chairman of the board

Keith Gross, Vice President

Signature and Title

Type or print name and title

10/13/2012 12:44 PM

Date