

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CRYSTAL BROADBAND NETWORKS, INC.

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

1. Address of current principal office

4141 N KEDZIE AVE
CHICAGO, IL 60618

2. Principal office is hereby changed to:

8560 MAIN ST
2011 FORGET ME NOT LN
2011 FORGET ME NOT LN
CLAY CITY, KY 40312

3. Signature of officer or chairman of the board

TIMOTHY K ROWE, TREASURER

Signature and Title

Type or print name and title

6/13/2012 7:11 PM

Date