

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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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

TELEPAK NETWORKS, INC.

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

1. Address of current principal office

1018 HIGHLAND COLONY PARKWAY
SUITE 400
RIDGELAND, MS 39157

2. Principal office is hereby changed to:

1018 HIGHLAND COLONY PARKWAY
SUITE 330
RIDGELAND, MS 39157

3. Signature of officer or chairman of the board

Ben Pace, CFO
Signature and Title

Type or print name and title

4/1/2015 10:18 AM
Date