

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0748435
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 5:30:25 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

REGULUS GROUP LLC

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

1. Address of current principal office

860 LATOUR COURT
NAPA, CA 94558

2. Principal office is hereby changed to:

450 Raritan Center Pkwy
Suite B
Edison, NJ 08837

3. Signature of officer or chairman of the board

Sripat Pandey, Member

Signature and Title

Type or print name and title

6/24/2011 5:30 PM

Date