

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0748435
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2012 11:17:47 AM
Fee receipt: \$10.00

L906

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

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

450 RARITAN CENTER PKWY
SUITE B
EDISON, NJ 08837

2. Principal office is hereby changed to:

4855 Peachtree Industrial Blvd
SUITE 245
NORCROSS, GA 300092

3. Signature of officer or chairman of the board

DANIEL G. OWENS, MANAGER

Signature and Title

Type or print name and title

5/24/2012 11:17 AM

Date