

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

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

EASTERN CORPORATION

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

1. Address of current principal office

1880 W OAK PKWY
STE 108
MARIETTA, GA 30062

2. Principal office is hereby changed to:

2993 Sandy Plains Rd
STE 225
MARIETTA, GA 30066

3. Signature of officer or chairman of the board

Peter Kim, CEO

Signature and Title

Type or print name and title

3/11/2013 3:53 PM

Date