

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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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

**PRO UNLIMITED MPS, INC.**

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

**1. Address of current principal office**

415 CROSSWAYS PARK DRIVE  
WOODBURY, NY 11797

**2. Principal office is hereby changed to:**

999 Stewart Avenue  
Suite 100  
Bethpage, NY 11714

**3. Signature of officer or chairman of the board**

Arthur A. Feltman, VP & Secretary

Signature and Title

Type or print name and title

5/4/2011 2:35 PM

Date