

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0929238
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/21/2015 2:49:59 PM
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

HAPPY TALK WIRELESS , LLC

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

1. Address of current principal office

3920 RUCKRIEGEL PKWY STE 110
Jeffersontown, KY 40299

2. Principal office is hereby changed to:

3841 RUCKRIEGEL PKWY STE 102
Jeffersontown, KY 40299

3. Signature of officer or chairman of the board

SUKHO SIN, PRESIDENT

Signature and Title

Type or print name and title

9/21/2015 2:49 PM

Date