

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
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**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

MATRIX RESOURCES INC.

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

1. Address of current principal office

115 PERIMETER CENTER PLACE
SUITE 250
ATLANTA, GA 30346

2. Principal office is hereby changed to:

1000 Abernathy Road
SUITE 500
ATLANTA, GA 30328

3. Signature of officer or chairman of the board

Robert Stovall, CFO

Signature and Title

Type or print name and title

2/18/2013 2:43 PM

Date