

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**GOLD LINE TELEMAGEMENT INC.**

which is organized in the country of CANADA, and for that purpose submits the following statements:

**1. Address of current principal office**

180 WEST BEAVER CREEK ROAD  
RICHMOND HILL, ON L4B1B4

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

300 ALLSTATE PARKWAY  
MARKHAM, ON L3R 0P2

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

SHALA YAZDANI, CFO

Signature and Title

Type or print name and title

2/17/2012 9:19 AM

Date