

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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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

**ALLIANCE SYSTEMS AND PROGRAMMING, INC.**

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

**1. Address of current principal office**

900 SOUTH HIGHWAY DRIVE, SUITE 201  
FENTON, MO 63026

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

1734 Gilsinn Lane  
FENTON, MO 63026

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

Robert N. Jung, Vice President

Signature and Title

Type or print name and title

3/9/2011 3:01 PM

Date