

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0461043
Elaine N. Walker
Secretary of State
Received and Filed
3/9/2011 3:01:34 PM
Fee receipt: \$10.00

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