

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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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

MAJESCO INC

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

1. Address of current principal office

5 PENN PLAZA FL 14
NEW YORK, NY 10001

2. Principal office is hereby changed to:

412 Mt. Kemble Avenue
Suite 110C
Morristown
Morristown, NJ 07960

3. Signature of officer or chairman of the board

Lori Stanley, Corporate Secretary

Signature and Title

Type or print name and title

4/13/2016 5:22 PM

Date