

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

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Elaine N. Walker
Secretary of State
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PPOC

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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

OMNIPLEX WORLD SERVICES CORPORATION

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

1. Address of current principal office

14840 CONFERENCE CENTER DRIVE
CHANTILLY, VA 20151

2. Principal office is hereby changed to:

PO Box 10802
CHANTILLY, VA 20153-0802

3. Signature of officer or chairman of the board

Terri Wesselman, President

Signature and Title

Type or print name and title

6/1/2011 11:03 AM

Date