

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

Action Packed Research Inc.

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

1. Address of current principal office

155 Kapalulu Place
Suite 222
Honolulu, HI 96819

2. Principal office is hereby changed to:

3945 Freedom Circle
Suite 360
Santa Clara, Ca 95054

3. Signature of officer or chairman of the board

Darren Kimura, CEO and Chairman

Signature and Title

Type or print name and title

5/20/2015 12:41 PM

Date