

**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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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**PRO UNLIMITED, INC.**

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

**1. Address of current principal office**

415 CROSSWAYS PARK DR  
WOODBURY, NY 11797

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

999 Stewart Avenue  
Suite 100  
Bethpage, NY 11714

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

Arthur A. Feltman, VP & Secretary

Signature and Title

Type or print name and title

5/4/2011 2:15 PM

Date