

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

NEW CINGULAR WIRELESS PCS, LLC

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

1. Address of current principal office

1025 LENOX PARK BLVD NE
SUITE 5D46
ATLANTA, GA 30319

2. Principal office is hereby changed to:

1025 Lenox Park Blvd NE
Atlanta, GA 30319

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/13/2012 11:38 AM

Date