

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0644448
Elaine N. Walker
Secretary of State
Received and Filed
2/9/2011 2:26:45 PM
Fee receipt: \$10.00

Elaine N. Walker
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

XZACT TECHNOLOGIES, INC.

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

1. Address of current principal office

9731-A SOUTHERN PINE BLVD
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

9800-I SOUTHERN PINE BLVD
CHARLOTTE, NC 28273

3. Signature of officer or chairman of the board

Scott W Stull, President

Signature and Title

Type or print name and title

2/9/2011 2:26 PM

Date