

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

0585149  
Elaine N. Walker  
Secretary of State  
Received and Filed

PPOC

6/20/2011 12:36:16 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

**UTI, UNITED STATES, INC.**

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

**1. Address of current principal office**

900 CUMMINGS CENTER, SUITE 403T  
BEVERLY, MA 01915

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

Suite 1500  
100 Oceangate  
Long Beach, CA 90802

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

Lance D'Amico, Secretary

Signature and Title

Type or print name and title

6/20/2011 12:36 PM

Date