

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0585149
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/1/2017 12:35:16 PM
Fee receipt: \$10.00

PPOC

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

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

SUITE 1500
100 OCEANGATE
LONG BEACH, CA 90802

2. Principal office is hereby changed to:

100 WALNUT AVENUE
SUITE 405
CLARK, NJ 07066

3. Signature of officer or chairman of the board

Niels Larsen, President

Signature and Title

Type or print name and title

11/1/2017 12:35 PM

Date