

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

Dialog Telecommunications Inc.

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

1. Address of current principal office

756 Tyvola Road
Suite 100
Charlotte, NC 28217

2. Principal office is hereby changed to:

5550 77 Center Drive
Suite 220
Charlotte, NC 28217

3. Signature of officer or chairman of the board

James Bellina, President/CEO

Signature and Title

Type or print name and title

5/21/2012 4:46 PM

Date