

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

TECHNOSERVE, INC.

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

1. Address of current principal office

148 EAST AVENUE
SUITE 3H
NORWALK, CT 06851

2. Principal office is hereby changed to:

1 MECHANIC STREET
SUITE 3H
NORWALK, CT 06850

3. Signature of officer or chairman of the board

EDWIN GALARZA, CONTROLLER

Signature and Title

Type or print name and title

6/5/2012 9:41 AM

Date