Commonwealth of Kentucky Trey Grayson, Secretary of State

0666553 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SAGE TELECOM, INC.

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

5/4/2010 9:40 AM

1. Address of current principal office	2. Principal office is hereby changed to:
805 CENTRAL EXPRESSWAY SOUTH SUITE 100 ALLEN , TX 75013	3300 E. Renner Road, Ste 350 Richardson, TX 75082
3. Signature of officer or chairman of the board John Debus, CFO Signature and Title	