

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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**Trey Grayson  
Secretary of State**  
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**PPOC**

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**TYNET CORPORATION**

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

**1. Address of current principal office**

2210 W OAKLAWN DR  
TAX ACCOUNTING CP131  
SPRINGDALE, AR 72762

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

2200 DON TYSON PARKWAY  
TAX ACCOUNTING CP131  
SPRINGDALE, AR 72762

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

MARK B ELSER, VP TAX

Signature and Title

Type or print name and title

6/26/2009 12:25 PM

Date