POC

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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

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

NX DEVELOPMENT CORP.

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

1. Address of current principal office	2. Principal office is hereby changed to:
462 EAST HIGH STREET	870 Corporate Drive Suite 403 LEXINGTON, KY 40503
LEXINGTON, KY 40507	
3. Signature of officer or chairman of the board	
Jeffrey Cooper, CFO	
Signature and Title	
Type or print name and title	CALL ASSA
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