

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

BOOMI, INC.

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

1. Address of current principal office

801 CASSATT ROAD
SUITE 300
BERWYN, PA 19312

2. Principal office is hereby changed to:

801 CASSATT ROAD
SUITE 120
BERWYN, PA 19312

3. Signature of officer or chairman of the board

JANET B WRIGHT, AUTH PERSON

Signature and Title

Type or print name and title

6/8/2016 10:57 AM

Date