

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0825955  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 10:25:36 AM  
Fee receipt: \$10.00

PPOC

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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

**EMERGYS CORP**

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

**1. Address of current principal office**

6104 FAYETTEVILLE RD  
SUITE 105  
DURHAM, NC 27713

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

630 DAVIS DRIVE SUITE 150  
MORRISVILLE, NC 27560

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

CHITRA SHANKAR, SECRETARY

Signature and Title

Type or print name and title

6/26/2014 10:25 AM

Date