

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

AMERICATEL CORPORATION

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

1. Address of current principal office

433 E. LAS COLINAS BLVD., SUITE 400
IRVING, TX 75039

2. Principal office is hereby changed to:

433 E. LAS COLINAS BLVD., SUITE 500
IRVING, TX 75039

3. Signature of officer or chairman of the board

ROBERT BEATY, PRESIDENT

Signature and Title

Type or print name and title

6/27/2013 11:13 AM

Date