Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1134259 Michael G. Adams Received and Filed

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Michael G. Adams 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

POC

PPOC

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

HID GLOBAL CORPORATION

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:
110 SARGENT DRIVE	611 Center Ridge Drive
NEW HAVEN, CT 06511	Austin, TX 78753
3. Signature of officer or chairman of the board	76u 1 1 1 1 1 1 1 1 1
Kelly Lettmann, Power of Attorney	
Signature and Title	
08/02	
Type or print name and title	CAL/A332
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