

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

TESSITURA NETWORK, INC.

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

1. Address of current principal office

P.O. BOX 670245  
SUITE 200  
DALLAS, TX 75367-0245

2. Principal office is hereby changed to:

11700 Preston Rd  
Suite 660, PMB 214  
DALLAS, TX 75230

3. Signature of officer or chairman of the board

Jack Rubin, President

Signature and Title

Type or print name and title

6/13/2012 10:46 AM

Date