

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0278261
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2015 10:02:48 AM
Fee receipt: \$10.00

PPOC

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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

INTELLICALL OPERATOR SERVICES, INC.

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

1. Address of current principal office

5000 SAWGRASS VILLAGE Circle
SUITE 30
PONTE VEDRA BEACH, FL 32082

2. Principal office is hereby changed to:

5000 Sawgrass Village Circle
Suite 2
Ponte Vedra Beach, FL 32082

3. Signature of officer or chairman of the board

H. Edward Brooks, CFO

Signature and Title

Type or print name and title

6/17/2015 10:02 AM

Date