

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

THE TEAL TEAM INC.

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

1. Address of current principal office

271 ROUTE 46W
SUITE G210
FAIRFIELD, NJ 07004

2. Principal office is hereby changed to:

2855 Centennial Ave
ATTN: Brittany J. Horn
Radcliff, KY 40160-9000

3. Signature of officer or chairman of the board

James W. Leonard, CFO

Signature and Title

Type or print name and title

3/21/2011 1:42 PM

Date