

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

AIX, INC.

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

1. Address of current principal office

2 WATERSIDE CROSSING
WINDSOR, CT 06095

2. Principal office is hereby changed to:

5 WATERSIDE CROSSING
SUITE 201
WINDSOR, CT 06095

3. Signature of officer or chairman of the board

CHARLES F. CRONIN, SECRETARY

Signature and Title

Type or print name and title

6/17/2014 2:40 PM

Date