

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

MASA GROUP, INC.

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

1. Address of current principal office

15 MERCER STREET #6
NEW YORK, NY 10013

2. Principal office is hereby changed to:

4560 South Blvd.
Suite 295
Virginia Beach, VA 23452

3. Signature of officer or chairman of the board

Alexandra Lauvaux, Authorized Person

Signature and Title

Type or print name and title

3/4/2013 11:50 AM

Date