

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0334265
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/17/2013 9:15:30 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

ROMAX, INC.

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

1. Address of current principal office

3903 THERINA WAY
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

15 Oliver Ln
Hopkinton, ma 01748

3. Signature of officer or chairman of the board

Eric J Roberts, President

Signature and Title

Type or print name and title

9/17/2013 9:15 AM

Date