

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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**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 RSMART GROUP INC.

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

1. Address of current principal office

1375 N. SCOTTSDALE ROAD
SUITE 480
SCOTTSDALE, AZ 85257

2. Principal office is hereby changed to:

1475 N. SCOTTSDALE ROAD
SUITE 200
SCOTTSDALE, AZ 85257

3. Signature of officer or chairman of the board

Anthony Potts, CEO

Signature and Title

Type or print name and title

5/27/2016 11:12 AM

Date