

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0324368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2014 11:21:26 AM
Fee receipt: \$10.00

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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

VOLT MANAGEMENT CORP.

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

1. Address of current principal office

1600 STEWART AVENUE
WESTBURY, NY 11590

2. Principal office is hereby changed to:

50 Charles Lindbergh Boulevard
Suite 206
Uniondale, NY 11553

3. Signature of officer or chairman of the board

Russell Kopp, POA
Signature and Title

Type or print name and title

5/20/2014 11:21 AM
Date