

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

COLLECTECH SYSTEMS, INC.

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

1. Address of current principal office

ATTN: KIM BRISSON
3111 S. DIXIE HWY
SUITE 101B
WEST PALM BEACH, FL 33045

2. Principal office is hereby changed to:

ATTN: CHERYL A MCGEE
3000 CORPORATE EXCHANGE DRIVE
COLUMBUS, OH 43231

3. Signature of officer or chairman of the board

GREGORY E HARMER, VICE PRESIDENT

Signature and Title

Type or print name and title

3/15/2011 1:20 PM

Date