

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0640668
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2014 3:11:13 PM
Fee receipt: \$10.00

PPOC

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

EXPRESS MESSENGER SYSTEMS, INC.

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

1. Address of current principal office

3401 E HARBOUR DRIVE
PHOENIX, AZ 85034

2. Principal office is hereby changed to:

2501 S. Price Road, Suite 201
Chandler, AZ 85286

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/8/2014 3:11 PM

Date