

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0678368
Elaine N. Walker
Secretary of State
Received and Filed
3/22/2011 12:16:03 PM
Fee receipt: \$10.00

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

STRUCTOR GROUP, INC.

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

1. Address of current principal office

120 INTERSTATE N. PKWY
SUITE 105
ATLANTA, GA 30339

2. Principal office is hereby changed to:

3200 Cobb Galleria Parkway
SUITE 250
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

Jeffrey D. Stratton, President

Signature and Title

Type or print name and title

3/22/2011 12:16 PM

Date