

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0768868  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/18/2014 9:13:17 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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

**PHOTIZO GROUP, INC.**

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

**1. Address of current principal office**

P. O. BOX 4160  
107 WEST MAIN STREET  
MIDWAY, KY 40347-4160

**2. Principal office is hereby changed to:**

P. O. BOX 4160  
230 North Gratz Street  
MIDWAY, KY 40347-4160

**3. Signature of officer or chairman of the board**

Timothy G. Grahl, Chief Financial Officer

Signature and Title

Type or print name and title

9/18/2014 9:13 AM

Date