

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0768868
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2016 12:35:51 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

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
230 NORTH GRATZ STREET
MIDWAY, KY 40347-4160

2. Principal office is hereby changed to:

112 Dennis Drive
Lexington, KY 40503

3. Signature of officer or chairman of the board

Tim Grahl, CFO

Signature and Title

Type or print name and title

6/10/2016 12:35 PM

Date