

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
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

SYDEX-USA, INC.

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

1. Address of current principal office

4452 KILN COURT BUILDING B
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

3514 WOODLANE DRIVE
PHILPOT, KY 42366

3. Signature of officer or chairman of the board

JULIE MORRIS, VICE PRESIDENT OF OPERATIONS

Signature and Title

Type or print name and title

3/4/2009 12:08 PM

Date