

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0713670
Elaine N. Walker
Secretary of State
Received and Filed
5/17/2011 6:33:32 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

QUENCH USA, INC.

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

1. Address of current principal office

780 5TH AVENUE
KING OF PRUSSIA, PA 19406

2. Principal office is hereby changed to:

780 5TH AVENUE
Suite 110
KING OF PRUSSIA, PA 19406

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/17/2011 6:33 PM

Date