

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0714570
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 8:17:02 AM
Fee receipt: \$10.00

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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

CROTHALL FACILITIES MANAGEMENT, INC.

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

1. Address of current principal office

955 CHESTERBROOK BLVD.
SUITE 300
WAYNE, PA 19087

2. Principal office is hereby changed to:

1500 Liberty Ridge Drive
Ste 210
WAYNE, PA 19087

3. Signature of officer or chairman of the board

C Palmer Brown, Exe VP, Asst Secretary

Signature and Title

Type or print name and title

6/25/2014 8:17 AM

Date