

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

PPOC
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Trey Grayson
Secretary of State
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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

OMEGA PERFORMANCE CORPORATION

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

1. Address of current principal office

170 W Election Road
SUITE 201
Draper, UT 84020

2. Principal office is hereby changed to:

101 Arthur Andersen Pkwy
Suite 100
Sarasota, FL 34232

3. Signature of officer or chairman of the board

Kenneth Thomas, Assistant Secretary

Signature and Title

Type or print name and title

6/5/2009 10:33 AM

Date