

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

101 ARTHUR ANDERSEN PKWY
SUITE 100
SARASOTA, FL 34232

2. Principal office is hereby changed to:

901 N GLEBE ROAD
SUITE 200
ARLINGTON, VA 22203

3. Signature of officer or chairman of the board

CALVIN QUAN, TREASURER

Signature and Title

Type or print name and title

6/25/2015 8:21 AM

Date