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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0723173 Elaine N. Walker Secretary of State Received and Filed

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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

STA-IS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089	1275 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089
3. Signature of officer or chairman of the board	
David L Danzig, Manager	
Signature and Title	
Type or print name and title	Self Control of the C
3/4/2011 1:34 PM	EAL ONE
Date	ME WE