

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0874476
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/4/2014 9:25:16 AM
Fee receipt: \$10.00

PPOC

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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

FUNAI LEXINGTON TECHNOLOGY CORPORATION

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

1. Address of current principal office

740 WEST NEW CIRCLE ROAD
LEXINGTON, KY 40511-1806

2. Principal office is hereby changed to:

772 Newtown Pike
LEXINGTON, KY 40511-1806

3. Signature of officer or chairman of the board

George Parish, Chief Operating Officer

Signature and Title

Type or print name and title

4/4/2014 9:25 AM

Date