

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0709377
Trey Grayson
Secretary of State
Received and Filed
6/18/2010 10:55:23 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

COMM-WORKS HOLDINGS, LLC

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

1. Address of current principal office

3550 ANNAPOLIS LANE
STE 30
PLYMOUTH, MN 55447

2. Principal office is hereby changed to:

1405 XENIUM LANE NORTH
STE 120
PLYMOUTH, MN 55441

3. Signature of officer or chairman of the board

JAMES STEWART, CFO

Signature and Title

Type or print name and title

6/18/2010 10:55 AM

Date