

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

SIMONS PATHWAY, INC.

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

1. Address of current principal office

20 HORSENECK LANE
GREENWICH, CT 06830

2. Principal office is hereby changed to:

5508 Lonas Drive
Knoxville, TN 37909-3221

3. Signature of officer or chairman of the board

Jeff Robert, CFO

Signature and Title

Type or print name and title

3/14/2013 10:42 AM

Date