

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0848377  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 3:16:53 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

Spireon, Inc.

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

1. Address of current principal office

2035 Lakeside Centre Way  
Suite 125  
Knoxville, TN 37922

2. Principal office is hereby changed to:

17600 Gillette Avenue  
Suite 100  
Irvine, CA 92614

3. Signature of officer or chairman of the board

Timothy C Welch, President

Signature and Title

Type or print name and title

6/25/2014 3:16 PM

Date