Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Hitron Technologies Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3909 PALOMAR COVE LANE LEXINGTON, KY 40513	851 Corporate Drive Suite 360 LEXINGTON, KY 40503
3. Signature of officer or chairman of the board	
Hailiang Zhang, President	
Signature and Title	
Type or print name and title	\$ 1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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