

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

O'GRADY-PEYTON INTERNATIONAL (USA), INC.

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

1. Address of current principal office

12400 High Bluff Drive
SAN DIEGO, CA 92130

2. Principal office is hereby changed to:

12400 High Bluff Drive
Ste. 100
SAN DIEGO, CA 92130

3. Signature of officer or chairman of the board

Denise L Jackson, Secretary

Signature and Title

Type or print name and title

3/31/2014 12:00 PM

Date