Commonwealth of Kentucky Trey Grayson, Secretary of State

0598478 Trey Grayson Secretary of State Received and Filed

10/7/2010 9:46:47 AM Fee receipt: \$10.00

Trey Grayson 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

INFORMATION NETWORK SYSTEMS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 2339 Route 70 West Cherry Hill, NJ 08002 | 2003 S Easton Rd, Ste 308 Doylestown Commerce Center Doylestown, PA 18901 |
| 3. Signature of officer or chairman of the board | |
| Donald P Martin, Assistant Secretary Signature and Title | |
| Type or print name and title | |
| 10/7/2010 9:46 AM | WE FA |