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

Alison Lundergan Grimes KY Secretary of State Received and Filed 6/6/2012 2:43:18 PM Fee receipt: \$10.00

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

Theta Tech Solutions LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
451Slaughter Lane	1715 Pratt Dr. STE 3650
Cecilia, KY 42724	Blacksburg, VA 24060
2. Signature of officer or chairman of the board	
3. Signature of officer or chairman of the board	
Job D. Turner IV, Member	
Signature and Title	
Type or print name and title	
6/6/2012 2:43 PM	WE FF ST ST
Date	
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