

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

UXB INTERNATIONAL, INC

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

1. Address of current principal office

2020 Kraft Drive
Suite 2100
Blacksburg, VA 24060

2. Principal office is hereby changed to:

2000 Kraft Drive
Suite 2000
Blacksburg, VA 24060

3. Signature of officer or chairman of the board

Marsha Rock, CFO

Signature and Title

Type or print name and title

4/22/2015 1:26 PM

Date