

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0652279
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 4:54:27 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

DIRECTDME, INC.

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

1. Address of current principal office

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

2. Principal office is hereby changed to:

1690 NEW BRITAIN AVE
STE 105
FARMINGTON, CT 06032

3. Signature of officer or chairman of the board

KENNTH VINCENT HARKINS, SECRETARY

Signature and Title

Type or print name and title

6/15/2011 4:54 PM

Date