

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0552882
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 2:11:08 PM
Fee receipt: \$10.00

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

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

ECOBLOCK, INC.

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

1. Address of current principal office

2400 LOUISIANA NE
AFC BUILDING 4
SUITE 100
ALBUQUERQUE, NM 87110

2. Principal office is hereby changed to:

15920 ADDISON RD.
ADDISON, TX 75001

3. Signature of officer or chairman of the board

VIKI WINIGER, SECRETARY

Signature and Title

Type or print name and title

6/27/2012 2:11 PM

Date