0646783 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/4/2017 2:15:03 PM Fee receipt: \$10.00

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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

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

PASON SYSTEMS USA CORP.

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

1. Address of current principal office	2. Principal office is hereby changed to:
16035 TABLE MOUNTAIN PARKWAY GOLDEN, CO 80403	7701 West Little York Road Houston, TX 77040
3. Signature of officer or chairman of the board	
Melissa Stannard, Secretary Signature and Title	
Type or print name and title 1/4/2017 2:15 PM	THE FALL ON BE
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