

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

EDVANTIA, INC.

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

1. Address of current principal office

1031 QUARRIER STREET
CHARLESTON, WV 25301

2. Principal office is hereby changed to:

United Center, Suite 500
500 Virginia Street, East
CHARLESTON, WV 25301

3. Signature of officer or chairman of the board

Gerald Moore, Chief Financial Officer

Signature and Title

Type or print name and title

5/1/2012 3:07 PM

Date