

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0525487
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2012 11:12:45 AM
Fee receipt: \$10.00

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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

DATAWAVE SERVICES (US) INC.

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

1. Address of current principal office

13575 COMMERCE PARKWAY
STE 110
RICHMOND BC, CD V6V2L1

2. Principal office is hereby changed to:

160 LITTLETON ROAD
PARSIPPANY, NJ 07054

3. Signature of officer or chairman of the board

MICHAEL D GRUENHUT, ASST SECRETARY

Signature and Title

Type or print name and title

6/25/2012 11:12 AM

Date