

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0718587
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/16/2012 12:24:34 PM
Fee receipt: \$10.00

PPOC

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

PSI SYSTEMS, INC

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

1. Address of current principal office

247 HIGH STREET
PALO ALTO, CA 40207

2. Principal office is hereby changed to:

385 Sherman Ave.
PALO ALTO, CA 94306

3. Signature of officer or chairman of the board

Michael R. Peterson, Assistant Secretary

Signature and Title

Type or print name and title

2/16/2012 12:24 PM

Date