PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0673689 Michael G. Adams Received and Filed

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Michael G. Adams 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

AGIS NETWORK, INC

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

1. Address of current principal office 2122 KRATKY ROAD ST LOUIS, MO 63114		2. Principal office is hereby changed to: 2430 Camino Ramon, Suite 350 San Ramon, CA 94583			
3. Signature of offi	cer or chairman of the board				
Elizabeth	Cooper Dower of Attorney	77 (1) 1/35 (1)			
Elizabetii	Cooper, Power of Attorney				
	Signature and Title				
	Type or print name and title				
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