

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

UC4 SOFTWARE, INC.

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

1. Address of current principal office

2475 140TH AVE.
NE
BELLEVUE, WA 98005

2. Principal office is hereby changed to:

14775 NE 24th Street, Suite 210
BELLEVUE, WA 98007

3. Signature of officer or chairman of the board

Nathalie Huetter, Secretary

Signature and Title

Type or print name and title

7/26/2011 2:14 PM

Date