

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0747693
Elaine N. Walker
Secretary of State
Received and Filed
2/20/2011 2:18:51 PM
Fee receipt: \$10.00

Elaine N. Walker
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

TCS E-SERVE AMERICA, INC.

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

1. Address of current principal office

101 PARK AVENUE
26TH FLOOR
NEW YORK, NY 10178

2. Principal office is hereby changed to:

1000 Summit Drive
Milford, OH 45150

3. Signature of officer or chairman of the board

Satyanarayan S. Hegde, Secretary & Senior Vice

Signature and Title

Type or print name and title

2/20/2011 2:18 PM

Date