

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

OCOMA INDUSTRIES, INC.

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

1. Address of current principal office

51 W. HIGGINS ROAD
R1-CC17
SOUTH BARRINGTON, IL 60010

2. Principal office is hereby changed to:

2775 SANDERS RD.
SUITE E2E
NORTHBROOK, IL 60062

3. Signature of officer or chairman of the board

ANTHONY M. ROYER, PRESIDENT

Signature and Title

Type or print name and title

5/17/2012 3:04 PM

Date