

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
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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

INTIRION CORPORATION

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

1. Address of current principal office

404 WYMAN STREET
SUITE 400
WALTHAM, MA 02451

2. Principal office is hereby changed to:

10 WALPOLE PARK SOUTH
WALPOLE, MA 02081

3. Signature of officer or chairman of the board

Marie Gadbois, Secretary

Signature and Title

Type or print name and title

6/28/2011 12:42 PM

Date