

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0508497
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2013 2:51:38 PM
Fee receipt: \$10.00

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

REAL TIME RESOLUTIONS, INC.

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

1. Address of current principal office

1750 REGAL ROW
DALLAS, TX 75235

2. Principal office is hereby changed to:

1349 Empire Central Drive
Suite 150
DALLAS, TX 75247-4029

3. Signature of officer or chairman of the board

Christopher J. Gramlich, President/COO

Signature and Title

Type or print name and title

5/2/2013 2:51 PM

Date