

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0622497

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

ALLENTech, INC.

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

1. Address of current principal office

3184 AIRPORT ROAD
BETHLEHEM , PA 18017

2. Principal office is hereby changed to:

6350 Hedgewood Drive
Suite 100
Allentown, PA 18106

3. Signature of officer or chairman of the board

Kevin Hancharik, Treasurer

Signature and Title

Type or print name and title

2/23/2011 9:19 AM

Date

PPOC

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Elaine N. Walker
Secretary of State
Received and Filed
2/23/2011 9:19:53 AM
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2/23/2011

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