

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

ZINGENUITY, INC.

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

1. Address of current principal office

2800 CORPORATE DRIVE  
STE 103  
FLOWER MOUND, TX 75028

2. Principal office is hereby changed to:

1212 CORPORATE DRIVE, SUITE 330  
IRVING, TX 75038

3. Signature of officer or chairman of the board

JEFF JOYCE, PRINCIPAL & GENERAL COUNSEL

Signature and Title

Type or print name and title

6/25/2013 11:31 AM

Date