

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

1212 CORPORATE DRIVE, SUITE 330
IRVING, TX 75038

2. Principal office is hereby changed to:

527 Sugarpine Drive
Incline Village, NV 89451

3. Signature of officer or chairman of the board

David Reber, President/CEO

Signature and Title

Type or print name and title

5/27/2015 12:37 PM

Date