

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

**INLIGHTEN, INC.**

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

**1. Address of current principal office**

3370 WALDEN AVENUE  
DEPEW, NY 14043

**2. Principal office is hereby changed to:**

9645 Wehrle Drive  
Clarence, NY 14031

**3. Signature of officer or chairman of the board**

Daniel Paul Snyder, President

Signature and Title

Type or print name and title

6/22/2012 3:18 PM

Date