

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

NITROUS OXIDE CORP.

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

1. Address of current principal office

6340 Sugarloaf Parkway, Ste 300
DULUTH, GA 30097

2. Principal office is hereby changed to:

2530 Sever Road Suite 300
Lawrenceville, GA 30043

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/6/2011 2:53 PM

Date