

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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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

HSS GROUP, INC.

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

1. Address of current principal office

1640 POWERS FERRY ROAD SE
BLDG 3
SUITE 300
MARIETTA, GA 30067

2. Principal office is hereby changed to:

100 GLENRIDGE POINT PARKWAY
SUITE 400
ATLANTA, GA 30342

3. Signature of officer or chairman of the board

JAMES WOODWARD, CFO

Signature and Title

Type or print name and title

6/27/2011 12:30 PM

Date