

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

TELGIAN CORPORATION

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

1. Address of current principal office

11230 SORRENTO VALLEY RD.
SUITE 225
SAN DIEGO, CA 92121

2. Principal office is hereby changed to:

2615 S. INDUSTRIAL PARK AVENUE
TEMPE, AZ 85282-1821

3. Signature of officer or chairman of the board

Brian Ballard, Chief Financial Officer

Signature and Title

Type or print name and title

4/26/2011 1:44 PM

Date