

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**PHOENIX INK CORPORATION**

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

**1. Address of current principal office**

1212 DOLTON DR.  
SUITE 301  
DALLAS, TX 75207

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

5284 Paylor Lane  
Sarasota, FL 34240

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

David Benedetti, Secretary

Signature and Title

Type or print name and title

10/27/2009 3:28 PM

Date