

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0802108
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2014 9:37:38 AM
Fee receipt: \$10.00

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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

KENTEX DEVELOPMENT, LLC

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

1. Address of current principal office

P O BOX 20470
CARSON CITY, NV 89721

2. Principal office is hereby changed to:

1149 Ellsworth Dr. Suite 135
Pasadena, TX 77506

3. Signature of officer or chairman of the board

Edward Siebert, Officer

Signature and Title

Type or print name and title

2/6/2014 9:37 AM

Date