

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

HAAS GROUP INTERNATIONAL INC.

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

1. Address of current principal office

1646 WEST CHESTER PIKE, SUITE 30-31
WEST CHESTER, PA 19382

2. Principal office is hereby changed to:

1475 Phoenixville Pike
Suite 101
WEST CHESTER, PA 19380-1437

3. Signature of officer or chairman of the board

James E. Gutknecht, Secretary

Signature and Title

Type or print name and title

6/22/2011 2:28 PM

Date