

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

BOOSTER ENTERPRISES, INC.

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

1. Address of current principal office

3675 CRESTWOOD PARKWAY
SUITE 400
DULUTH, GA 30096

2. Principal office is hereby changed to:

1000 Mansell Exchange West
SUITE 350
Alpharetta, GA 30022

3. Signature of officer or chairman of the board

Stan Holcombe, CFO

Signature and Title

Type or print name and title

7/11/2012 9:12 AM

Date