

**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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**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

**PERFORMANCE RESULTS CORPORATION**

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

**1. Address of current principal office**

2605 CRANBERRY SQUARE  
MORGANTOWN, WV 26508

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

6 Canyon Rd.  
Suite 200  
MORGANTOWN, WV 26508

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

Mark Gandolfi, CFO/Secretary

Signature and Title

Type or print name and title

6/3/2010 9:10 AM

Date