

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

CERNO SOLUTIONS, LLC

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

1. Address of current principal office

2711 N. HASKELL AVENUE  
SUITE 1800  
DALLAS, TX 75204

2. Principal office is hereby changed to:

2711 N. HASKELL AVENUE  
SUITE 625  
DALLAS, TX 75204

3. Signature of officer or chairman of the board

Patrick Hickey, President

Signature and Title

Type or print name and title

5/2/2012 5:03 PM

Date