

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

ROAD ID, INC.

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

1. Address of current principal office

516 ENTERPRISE DR
ERLANGER, KY 41017

2. Principal office is hereby changed to:

1845 Airport Exchange Blvd, Suite 230
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

Edward Wimmer, VP

Signature and Title

Type or print name and title

7/7/2011 2:01 PM

Date