Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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
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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

DIGITAL COMPLY, INC.

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

1. Address of current principal office

204 RAVENSWOOD DRIVE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

2935 DOLPHIN DRIVE
SUITE 205
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Sherry Thomas, CFO
Signature and Title

Type or print name and title

2/6/2013 10:20 PM
Date