

**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

COMPUTIME (N.A.) TECHNOLOGY CENTER, INC.

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

1. Address of current principal office

4700 DUKE DRIVE #200
MASON, OH 45236

2. Principal office is hereby changed to:

4700 DUKE DRIVE #200
MASON, OH 45040

3. Signature of officer or chairman of the board

Janine M Kinney, Secretary

Signature and Title

Type or print name and title

11/16/2009 10:43 AM

Date