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
(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

LYCAMOBILE USA INC.

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

1. Address of current principal office

570 BROAD STREET
SUITE 301
NEWARK, NJ 07102

2. Principal office is hereby changed to:

24 COMMERCE STREET SUITE 100
NEWARK, NJ 07102

3. Signature of officer or chairman of the board

CHRISTOPHER D.M. TOOLEY, PRESIDENT
Signature and Title

Type or print name and title

6/4/2014 8:06 PM
Date