

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
7/21/2011 6:21:15 PM
Fee receipt: \$10.00

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

PROSPANCE, INC.

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

1. Address of current principal office

1404 ALLANMERE DR
SAN RAMON, CA 94582

2. Principal office is hereby changed to:

46705 FREMONT BLVD
FREMONT, CA 94538

3. Signature of officer or chairman of the board

MANISH BHARDWAJ, PRESIDENT

Signature and Title

Type or print name and title

7/21/2011 6:21 PM

Date