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

BELL TECHLOGIX, INC.

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

1. Address of current principal office

8888 KEYSTONE CROSSING STE 1700
INDIANAPOLIS, IN 46240

2. Principal office is hereby changed to:

4400 W 96th Street
INDIANAPOLIS, IN 46268

3. Signature of officer or chairman of the board

Mark Begle, Secretary/Controller
Signature and Title

Type or print name and title

3/22/2013 10:49 AM
Date