

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0866180
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/27/2015 3:00:53 AM
Fee receipt: \$10.00

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

Software Systems and Solutions Incorporated

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

1. Address of current principal office

2500 W. Higgins Road
Suite # 605
Hoffman Estates, IL 60169

2. Principal office is hereby changed to:

1200 Harger Road, Suite 722
Oak Brook, IL 60523

3. Signature of officer or chairman of the board

Kannan Venkataraman, President

Signature and Title

Type or print name and title

3/27/2015 3:00 AM

Date