

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0268889
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2013 4:24:14 PM
Fee receipt: \$10.00

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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

PRELOAD, INC.

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

1. Address of current principal office

60 COMMERCE DRIVE
HAUPPAUGE, NY 11788-3929

2. Principal office is hereby changed to:

49 Wireless Boulevard, Suite 200
HAUPPAUGE, NY 11788-3946

3. Signature of officer or chairman of the board

Nancy M. Coll, Secretary/Treasurer

Signature and Title

Type or print name and title

4/23/2013 4:24 PM

Date