

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0526392
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2015 1:21:30 PM
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

BCN TELECOM, INC.

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

1. Address of current principal office

1200 MT. KEMBLE AVE.
3RD FLOOR
HARDING TOWNSHIP, NJ 07960

2. Principal office is hereby changed to:

1200 MT. KEMBLE AVE.
3RD FLOOR
Morristown, NJ 07960

3. Signature of officer or chairman of the board

John Kean Jr., President

Signature and Title

Type or print name and title

5/12/2015 1:21 PM

Date