

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HARD TARGET SYSTEMS, INC.

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

1. Address of current principal office

6425 S. IH 35 STE 150
PMB 130
AUSTIN, TX 78744

2. Principal office is hereby changed to:

503 Arroyo Vista Drive
Manchaca, TX 78652

3. Signature of officer or chairman of the board

Jennifer Palecek, President/CEO

Signature and Title

Type or print name and title

6/30/2016 3:45 PM

Date