

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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

CUSTOMER CONTACT CENTER NETWORK (C3N), INC.

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

1. Address of current principal office

645 PARK EAST BOULEVARD
SUITE 5
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

PO BOX 22855
LOUISVILLE, KY 40252

3. Signature of officer or chairman of the board

SANFORD BERENBERG, 2011 BOARD CHAIRMAN

Signature and Title

Type or print name and title

4/25/2011 12:00 PM

Date