

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

Pentera Group Inc.

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

1. Address of current principal office

1329 Randall Road
Indianapolis, KY 46240

2. Principal office is hereby changed to:

5546 Shorewood Drive
Indianapolis, IN 46220

3. Signature of officer or chairman of the board

Kimberly D. Staley, Secretary

Signature and Title

Type or print name and title

8/15/2012 2:13 PM

Date