

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

**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**

5546 SHOREWOOD DRIVE  
INDIANAPOLIS, IN 46220

**2. Principal office is hereby changed to:**

921 E. 86th Street Suite 100  
INDIANAPOLIS, IN 46240

**3. Signature of officer or chairman of the board**

James Jett, Director of Legal and Regulatory Affairs

Signature and Title

Type or print name and title

3/18/2013 3:54 PM

Date