

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

INGENESIS, INC.

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

1. Address of current principal office

11230 WEST AVE
SUITE 1207
SAN ANTONIO, TX 78213

2. Principal office is hereby changed to:

6609 Blanco Road
Suite 300
SAN ANTONIO, TX 78216

3. Signature of officer or chairman of the board

Veronica Edwards, President

Signature and Title

Type or print name and title

8/25/2011 2:54 PM

Date