

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0764173  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2012 4:35:48 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**NATIONAL SOCIETY OF HISPANIC MBA'S, INC.**

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

**1. Address of current principal office**

1303 WALNUT HILL LANE  
SUITE 100  
IRVING, TX 75038

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

450 E. John Carpenter Freeway  
SUITE 200  
IRVING, TX 75062

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

David Andrade, Chief Financial Officer

Signature and Title

Type or print name and title

5/21/2012 4:35 PM

Date