

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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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

HOV SERVICES, INC.

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

1. Address of current principal office

1305 STEPHENSON HIGHWAY
TROY, MI 48083

2. Principal office is hereby changed to:

3232 MCKINNEY AVENUE
SUITE 1000
DALLAS, TX 75204

3. Signature of officer or chairman of the board

SURESH YANNAMANI, PRESIDENT

Signature and Title

Type or print name and title

6/27/2012 4:30 PM

Date