

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
0551892
Trey Grayson
Secretary of State
Received and Filed
1/11/2011 8:14:08 AM
Fee receipt: \$10.00

Trey Grayson
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

COVISTA, INC.

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

1. Address of current principal office

4803 Highway 58
CHATTANOOGA, TN 37416

2. Principal office is hereby changed to:

225 E. 8th Street
Suite 400
CHATTANOOGA, TN 37402

3. Signature of officer or chairman of the board

Kevin Alward, President

Signature and Title

Type or print name and title

1/11/2011 8:14 AM

Date