

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

CHEROKEE NATION GOVERNMENT SOLUTIONS, L.L.C.

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

1. Address of current principal office

777 W. CHEROKEE ST.
CORP BLDG 2
CATOOSA, OK 74015

2. Principal office is hereby changed to:

10838 E. Marshall St. N.
Tulsa, OK 74116

3. Signature of officer or chairman of the board

Adam Steimel, POA

Signature and Title

Type or print name and title

5/26/2018 5:55 PM

Date