

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

AMERIPLAN CORPORATION

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

1. Address of current principal office

5700 DEMOCRACY DRIVE, SUITE 1000
PLANO, TX 75024

2. Principal office is hereby changed to:

5000 Legacy Dr.
Suite 300
Plano, TX 75024

3. Signature of officer or chairman of the board

Daniel Bloom, President

Signature and Title

Type or print name and title

2/21/2020 4:25 PM

Date