

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

LYRASIS INCORPORATED

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

1. Address of current principal office

1438 WEST PEACHTREE ST NW
STE 200
ATLANTA , GA 30309

2. Principal office is hereby changed to:

1438 West Peachtree St., NW
Suite 150
ATLANTA, GA 30309

3. Signature of officer or chairman of the board

Rob Spindler, Secretary

Signature and Title

Type or print name and title

6/3/2019 3:31 PM

Date