

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

AMERIS BANK CORPORATION

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

1. Address of current principal office

310 FIRST STREET SE
MOULTRIE, GA 31768

2. Principal office is hereby changed to:

3490 Piedmont Rd NE
Suite 1550
Atlanta, GA 30305

3. Signature of officer or chairman of the board

H. Palmer Proctor Jr., CEO

Signature and Title

Type or print name and title

6/4/2020 10:57 AM

Date