

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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

SILVERSTONE GROUP, INCORPORATED

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

1. Address of current principal office

11516 MIRACLE HILLS DRIVE
SUITE 102
OMAHA, NE 68154

2. Principal office is hereby changed to:

11516 Miracle Hills Drive, Suite 100
Omaha, NE 68154

3. Signature of officer or chairman of the board

John H. Nelson, President

Signature and Title

Type or print name and title

6/9/2016 11:13 AM

Date