

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Zilis LLC

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

1. Address of current principal office

5700 Granite Parkway, Suite 200
Plano, TX 75024

2. Principal office is hereby changed to:

415 US Hwy 377
Ste 2020
Argyle, TX 76226

3. Signature of officer or chairman of the board

Steven Thompson, Member

Signature and Title

Type or print name and title

8/12/2019 1:40 PM

Date