

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

UNITED GROUP SERVICE CENTERS, INC.

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

1. Address of current principal office

130 E JOHN CARPENTER FWY
IRVING, TX 75062

2. Principal office is hereby changed to:

130 E JOHN CARPENTER FWY
Ste. 200
IRVING, TX 75062

3. Signature of officer or chairman of the board

Traci Collum, Treasurer

Signature and Title

Type or print name and title

5/19/2015 10:54 AM

Date