

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

The Phia Group, LLC

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

1. Address of current principal office

163 Bay State Dr
Braintree, MA 02184

2. Principal office is hereby changed to:

40 Pequot Way
Canton, MA 02021

3. Signature of officer or chairman of the board

Adam V. Russo, CEO

Signature and Title

Type or print name and title

6/25/2020 10:13 AM

Date