

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

GLOBAL INFORMATION SYSTEMS, LLC

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

1. Address of current principal office

2464 FORTUNE DRIVE
SUITE 195
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2663 REGENCY ROAD
SUITE 100
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

DAVID REED, CONTROLLER

Signature and Title

Type or print name and title

4/27/2017 11:17 AM

Date