

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE MID ISLAND GROUP USA LLC

and for that purpose submits the following statements:

1. Address of current principal office

77 SCHMITT BLVD.
FARMINGDALE, NY 11735

2. Principal office is hereby changed to:

1000 ABERNATHY ROAD NE
ATLANTA, GA 30328

3. Authorized Signature of Entity

David B. Sewell, Chief Executive Officer

Signature and Title

David B. Sewell, Chief Executive Officer

Type or print name and title

6/28/2022 3:26 PM

Date