

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

CIVES CORPORATION

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

1. Address of current principal office

1825 OLD ALABAMA ROAD, SUITE 200
ROSWELL, GA 300762201

2. Principal office is hereby changed to:

3700 Mansell Road
Suite 500
Alpharetta, GA 30022

3. Signature of officer or chairman of the board

Ryan J Lieberman, Secretary

Signature and Title

Type or print name and title

7/7/2016 12:48 PM

Date