

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

DYCK-O'NEAL, INC.

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

1. Address of current principal office

3214 WEST PARK ROW DRIVE
ARLINGTON, TX 76013

2. Principal office is hereby changed to:

1301 S Bowen Drive
Suite 140
ARLINGTON, TX 76013

3. Signature of officer or chairman of the board

Mary Resch, EVP/COO

Signature and Title

Type or print name and title

6/25/2014 11:04 AM

Date