

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
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ENSITE USA, INC.

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

1. Address of current principal office

3100 S. GEESNER ROAD, STE. 400
HOUSTON, TX 77063

2. Principal office is hereby changed to:

3100 S Gessner Rd Ste 400
Houston, TX 77063

3. Signature of officer or chairman of the board

Amir Ashy, Authorized Rep 3/15/2017

Signature and Title

Type or print name and title

3/15/2017 12:27 PM

Date