

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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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

**FIRST PRESTON MANAGEMENT, INC.**

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

**1. Address of current principal office**

5040 ADDISON CIRCLE  
SUITE 400  
ADDISON, TX 75001

**2. Principal office is hereby changed to:**

16850 Dallas Parkway  
Suite 1000  
Dallas, TX 75248

**3. Signature of officer or chairman of the board**

Michelle Donato, POA

Signature and Title

Type or print name and title

5/26/2015 11:30 PM

Date