

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

FACILITIES PERFORMANCE GROUP, LLC

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

1. Address of current principal office

3091 GOVERNORS LAKE DRIVE
STE. 450
NORCROSS, GA 30071

2. Principal office is hereby changed to:

3480 Highway 51 S
3480 Highway 51 S
Hernando
Hernando, MS 38632-8644

3. Signature of officer or chairman of the board

Sarah Cain, Human Resource Manager

Signature and Title

Type or print name and title

8/30/2018 9:49 AM

Date