

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

NORTHPOINTE INC.

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

1. Address of current principal office

112 NORTH RUBEY DRIVE
GOLDEN, CO 80403

2. Principal office is hereby changed to:

1764 Forest Ridge Drive, Suite A
Traverse City, MI 49686

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/30/2019 4:42 PM

Date