

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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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

BRITAMERICA MANGAMENT GROUP, INC.

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

1. Address of current principal office

3131 TURTLE CREEK BLVD
SUITE 1028
DALLAS, TX 75219

2. Principal office is hereby changed to:

3624 Oak Lawn Ave
SUITE 130
DALLAS, TX 75219

3. Signature of officer or chairman of the board

Frank Jeffrey Nelson, VP/COO

Signature and Title

Type or print name and title

6/5/2019 2:02 PM

Date