Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0809031 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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

SSI ASSOCIATES, INC.

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

Type or print name and title 7/9/2014 11:47 AM

1. Address of current principal office	2. Principal office is hereby changed to:
1300 E. LOOKOUT DRIVE SUITE 320 RICHARDSON, TX 75082	115 Park Place Blvd SUITE 300 Waxahachie, TX 75165
3. Signature of officer or chairman of the board	
Tressie Escamilla, Secretary Signature and Title	