

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

ABEO MANAGEMENT CORPORATION

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

1. Address of current principal office

7301 N. STATE HIGHWAY 161
SUITE 136
IRVING, TX 75039

2. Principal office is hereby changed to:

5001 LBJ FWY
SUITE 320
DALLAS
DALLAS, TX 75244

3. Signature of officer or chairman of the board

Ryon Terry, Director of Legal Affairs

Signature and Title

Type or print name and title

6/2/2020 3:33 PM

Date