

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0774534
Michael G. Adams
KY Secretary of State
Received and Filed

8/11/2021 1:59:44 PM

Fee receipt: \$10.00

PPOC

Michael G. Adams
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

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

FLEXENTIAL CORP.

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

1. Address of current principal office

8809 LENOX POINTE DRIVE
STE G
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

600 Forest Point Circle
Suite 100
600 Forest Point Circle, Suite 100
Charlotte
Charlotte, NC 28273

3. Signature of officer or chairman of the board

Ben Hadary, VP and Acting General Counsel

Signature and Title

Type or print name and title

8/11/2021 1:59 PM

Date