

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

**REGULUS GROUP LLC**

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

**1. Address of current principal office**

4855 PEACHTREE INDUSTRIAL BLVD  
SUITE 245  
NORCROSS, GA 300092

**2. Principal office is hereby changed to:**

2701 EAST GRAUWYLER ROAD  
IRVING, TX 75061

**3. Signature of officer or chairman of the board**

W. TODD SHIVER, MANAGER

Signature and Title

Type or print name and title

5/21/2018 1:55 PM

Date