

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0770043
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 2:22:06 PM
Fee receipt: \$10.00

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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

CLARK CONSULTING (DELAWARE), LLC

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

1. Address of current principal office

2100 ROSS AVE., SUITE 2200
DALLAS, TX 75201

2. Principal office is hereby changed to:

706 Green Valley Road
Suite 500
Greensboro, NC 27408

3. Signature of officer or chairman of the board

KURT LANING, PRESIDENT

Signature and Title

Type or print name and title

6/4/2013 2:22 PM

Date