

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

ANTHELIO HIM SERVICES INC.

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

1. Address of current principal office

5400 LBJ FREEWAY
SUITE 200
DALLAS, TX 75240

2. Principal office is hereby changed to:

4851 REGENT BOULEVARD
IRVING, TX 75063

3. Signature of officer or chairman of the board

WILLIAM DONOVAN, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

6/28/2017 12:00 PM

Date