

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  
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

**COOK SYSTEMS INTERNATIONAL INC.**

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

**1. Address of current principal office**

6799 GREAT OAKS RD  
SUITE 200  
MEMPHIS, TN 38138

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

6000 POPLAR AVE  
SUITE 100  
MEMPHIS, TN 38119

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

CHRISTINE CARUSO, CFO

Signature and Title

Type or print name and title

6/27/2019 1:03 PM

Date