

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0804656
Michael G. Adams
KY Secretary of State
Received and Filed
6/4/2021 11:41:52 AM
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

STEARNS HOLDINGS, LLC

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

1. Address of current principal office

6175 MAIN STREET
SUITE 350
FRISCO, TX 75034

2. Principal office is hereby changed to:

401 E. Corporate Drive
Suite 150
Lewisville, TX 75057

3. Signature of officer or chairman of the board

Carolyn Vancil, Authorized Filer

Signature and Title

Type or print name and title

6/4/2021 11:41 AM

Date