

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

AMERISPEC L.L.C.

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

1. Address of current principal office

860 RIDGE LAKE BLVD
MAIL STOP A3-4008
MEMPHIS, TN 38120

2. Principal office is hereby changed to:

150 Peabody Place
Mailstop: LEGL-0008
MEMPHIS, TN 38103-3720

3. Signature of officer or chairman of the board

John G. Haraldson, Vice President

Signature and Title

Type or print name and title

6/15/2018 12:01 PM

Date