

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

FLEXICON CORPORATION

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

1. Address of current principal office

1895 AIRPORT EXCHANGE BLVD.
SUITE 250
ERLANGER, KY 41018

2. Principal office is hereby changed to:

541 BUTTERMILK PIKE
SUITE 204
CRESCENT SPRINGS, KY 41017

3. Signature of officer or chairman of the board

NIGEL SALMON, CEO

Signature and Title

Type or print name and title

7/5/2017 4:42 PM

Date