

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0455465  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/8/2016 12:18:51 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**AERUS, LLC**

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

**1. Address of current principal office**

5420 LBJ FREEWAY  
SUITE 1010  
DALLAS, TX 75240

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

4100 Alpha Road  
SUITE 1100  
DALLAS, TX 75244

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

Carl C. Christoff, Executive Vice President

Signature and Title

Type or print name and title

9/8/2016 12:18 PM

Date