

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
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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

TELEFONICA USA, INC.

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

1. Address of current principal office

1111 BRICKELL AVENUE 10TH FLOOR
MIAMI, FL 33131

2. Principal office is hereby changed to:

800 Waterford Way
Suite 300
MIAMI, FL 33126

3. Signature of officer or chairman of the board

Joanna Romano, Secretary

Signature and Title

Type or print name and title

4/16/2019 12:53 PM

Date